



U.S. Department of Justice

**Federal Bureau of Investigation**  
Washington, D.C. 20535

February 16, 2018

MR. JOHN GREENEWALD JR.  
SUITE 1203  
27305 WEST LIVE OAK ROAD  
CASTAIC, CA 91384-4520

FOIPA Request No.: 1394617-000  
Subject: General Mills Inc (1856-Present)

Dear Mr. Greenewald:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 117 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

Documents or information referred to other Government agencies were not included in this release.

Please be advised that additional records potentially responsive to your subject may exist. If this release of previously processed material does not satisfy your information needs for this request, you may request an additional search for records. Submit your request by mail or fax to – Work Process Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing [ogis@nara.gov](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", is written over a horizontal line.

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)

## **EXPLANATION OF EXEMPTIONS**

### **SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552**

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could reasonably be expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### **SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a**

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1394617-0

Total Deleted Page(s) = 67

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Page 21 ~ b6; b7C; b7E;  
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Concord RA

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PP FBIBS

DE FBIBS #0001 0490021

ZNR UUUUU

P 180013Z FEB 93

FM FBI BOSTON (250A-BS-NEW) (CONCORD RA) (C-4)

TO DIRECTOR FBI/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI CHICAGO/PRIORITY/

BT

UNCLAS

CITE: //3090//

PASS: ATTN: VIOLENT CRIMES AND MAJOR OFFENDERS UNIT-CRIMINAL  
INVESTIGATIVE DIVISION, SSA [REDACTED] VCMO-CID.

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b7c

SUBJECT: UNSUBS; COCOA PUFFS CEREAL, GENERAL MILLS  
CORPORATION, WASHINGTON STREET AND TOWN ROAD, WEST CHICAGO,  
ILLINOIS-VICTIM; TCP; OO:BOSTON.

RE TELCALL OF SA [REDACTED] BOSTON DIVISION-  
CONCORD RA, TO SSA [REDACTED] VCMO-CID, FBIHQ, ON 2/17/93.  
ON 2/16/93, [REDACTED] CONSUMER SAFETY OFFICER

OTA  
SA

[REDACTED]

2/18/93

250-BS-67071-1

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 18 1993	

[REDACTED]

PAGE TWO DE FBIBS 0001 UNCLAS

(CSO), UNITED STATES FOOD AND DRUG ADMINISTRATION (FDA),  
CONCORD, NEW HAMPSHIRE, APPEARED AT CONCORD RESIDENT AGENCY TO  
ADVISED FOLLOWING:

ON EVENING OF 2/14/93, [REDACTED] ALSO KNOWN AS

[REDACTED]  
[REDACTED]  
ACCOMPANIED BY HIS WIFE, [REDACTED] DATE OF BIRTH

[REDACTED] APPEARED AT THE DARTMOUTH HITCHCOCK MEDICAL CENTER,  
LEBANON, NEW HAMPSHIRE, COMPLAINING OF SEVERE VOMITING.

[REDACTED] HAD IN POSSESSION ONE BOX OF COCOA PUFFS CEREAL WHICH  
HE HAD PURCHASED EARLIER IN DAY AT CATHY AND DON'S COUNTRY  
STORE, ROUTE 4, ENFIELD, NEW HAMPSHIRE, A RURAL AREA IN NEW  
HAMPSHIRE. [REDACTED] STATED THAT HE HAD BECOME SEVERELY ILL  
AFTER CONSUMING CEREAL THAT EVENING. EXAMINATION BY HOSPITAL  
PERSONNEL AND SUBSEQUENTLY BY NEW HAMPSHIRE STATE PUBLIC  
HEALTH OFFICIALS DETERMINED APPROXIMATELY 346 CYLINDRICAL  
PELLETS OF UNKNOWN ORIGIN OR COMPOSITION, DESCRIBED AS GREEN  
WITH WHITE SPECS, IN DIMENSIONS OF 1/8 TO 1 INCH IN LENGTH,  
1/16 TO 1/8 INCH IN THICKNESS, SIMILAR IN APPEARANCE TO RODENT  
BAIT, WERE IN THE BOX OF CEREAL. ALSO IN THE CEREAL WAS ONE  
PIECE OF AUTOCLAVE QUALITY ASSURANCE TAPE, HEAT SENSITIVE, 4

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TO 6 INCHES BY 1 INCH USED TO DETERMINE EFFECTIVENESS OF HEAT  
STERILIZATION OF INSTRUMENTS.

THREE HUNDRED FORTY-SIX (346) PELLETS AMOUNTED TO  
APPROXIMATELY TWO ADULT HANDFULS OF PELLETS IN THE CEREAL BOX.

[REDACTED] WAS TREATED AS AN OUTPATIENT AND RELEASED.

[REDACTED] REPORTED THAT HE HAD VOMITED TWICE AT HOME, AND

VOMITED WHILE EMERGENCY ROOM PERSONNEL ATTEMPTED TO INTUBATE  
HIM FOR PREPARATION FOR PUMPING HIS STOMACH SINCE THE  
ATTENDING DOCTOR'S OPINION WAS THAT, BASED ON [REDACTED]  
STATEMENTS, [REDACTED] STOMACH WOULD NOT CONTAIN FURTHER  
AMOUNTS OF POISON, PUMPING OF [REDACTED] STOMACH WAS NOT  
COMPLETED. VOMITUS WAS COLLECTED AND TURNED OVER TO STATE  
PUBLIC HEALTH OFFICIALS.

[REDACTED] ACCORDING TO ATTENDING PHYSICIAN, DID NOT  
PRESENT WITH USUAL SYMPTOMS FOR RODENT POISON, WHICH GENERALLY  
CONTAINS AN ANTICOAGULANT AND THIRST INDUCER, AND DOES  
GENERALLY NOT CAUSE VOMITING. [REDACTED] WAS INSTRUCTED AND DID  
APPEAR FOR BLOOD TESTS ON THE FOLLOWING DAY, 2/15/93, AND  
COMPLAINED AT THAT TIME OF DIZZINESS, HOWEVER, BLOOD SAMPLES  
WERE TAKEN AND WERE NEGATIVE FOR TOXICANTS. [REDACTED] AT THAT

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PAGE FOUR DE FBIBS 0001 UNCLAS

TIME, INDICATE THAT HE WAS PREPARING TO CONSULT WITH AN ATTORNEY, PRESUMABLY FOR FILING A CLAIM AGAINST GENERAL MILLS CORPORATION.

STATE PUBLIC HEALTH OFFICIALS AND FDA OFFICER WENT TO PLACE OF PURCHASE AND PULLED REMAINING TWO BOXES OF CEREAL ON SHELVES. ONE OF THE BOXES WAS OF THE SAME LOT AS THE SUSPECT BOX AND EXAMINATION AND OPENING OF SAME WAS NEGATIVE FOR TAMPERING AND CONTAMINANTS. SECOND BOX WAS OF A DIFFERENT LOT NUMBER AND WAS NOT EXAMINED, BUT THERE WERE NO OUTSIDE INDICATIONS OF TAMPERING.

CONTAMINATES BOX WAS MANUFACTURED AT GENERAL MILLS CORPORATION FACILITY AT WASHINGTON STREET AND TOWN ROAD, WEST CHICAGO, ILLINOIS, WAS A BOX TYPE CONTAINER, 13.75 OUNCES, LOT CODE #W1 15, EXPIRATION DATE 10 SEPTEMBER 93.

[REDACTED] UPON ADMISSION GAVE DOB OF [REDACTED] DMV RECORDS INDICATES SPELLING OF [REDACTED] WITH DOB OF [REDACTED] NCIC, MASSACHUSETTS BOARD OF PROBATION AND NEW HAMPSHIRE CRIMINAL RECORDS ARE ALL NEGATIVE FOR [REDACTED] AND HIS WIFE.

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NEW HAMPSHIRE STATE PUBLIC HEALTH OFFICIALS WERE FIRST RESPONDING AGENCY AND ARE FULLY AWARE OF MATTER. CONTACT WITH NEW HAMPSHIRE STATE PUBLIC HEALTH OFFICIALS IS [REDACTED]

[REDACTED] FOR PUBLIC HEALTH, STATE OF NEW HAMPSHIRE,

(603) 271-4587.

VICTIM COMPANY, THROUGH CORPORATE HEADQUARTERS IN MINNEAPOLIS, FULLY AWARE OF CURRENT SITUATION AFTER CONTACT BY FDA PERSONNEL AND FBI CONTACT OF 2/17/93. VICTIM COMPANY

CONTACT FOR FBI PURPOSES IS [REDACTED]

[REDACTED] (612) 540-2483, AND [REDACTED]

[REDACTED] (612) 540-2053.

[REDACTED] ON 2/17/93, ADVISED FDA OFFICER THAT RODENT BAIT UTILIZED BY GENERAL MILLS IS IN BLOCK FORM AND NOT PELLET FORM.

ON 2/17/93, REPORTER FROM MANCHESTER UNION LEADER, A MAJOR NEW HAMPSHIRE NEWSPAPER, ATTEMPTED CONTACT OF CASE AGENT REGARDING THIS MATTER. MEDIA REPRESENTATIVE IN BOSTON WILL HANDLE ALL FURTHER CONTACT WITH MEDIA; AT THIS TIME, FDA IS FORMULATING A HEALTH AWARENESS RESPONSE POSTURE.

UNITED STATES SECRET SERVICE DUTY OFFICER ADVISED.

BOSTON DIVISION WILL EXPEDITIOUSLY CONTACT COMPLAINANT

[REDACTED] AND WILL ATTEMPT TO INTERVIEW [REDACTED] AND HIS WIFE. IF [REDACTED] DECLINES TO BE INTERVIEWED, HE WILL BE

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PAGE SIX DE FBIBS 0001 UNCLAS

PRESENTED WITH FEDERAL GRAND JURY SUBPOENAS FOR PERSONAL APPEARANCE IN CONCORD, NEW HAMPSHIRE. BOSTON WILL CONTINUE CONTACT WITH FDA, WHICH HAS TAKEN POSSESSION OF CONTAMINATED PACKAGE AND CONTAMINANTS AND IS SUBMITTING SAME, ALONG WITH FROZEN VOMIT TO THEIR REGIONAL LABORATORY IN CINCINNATI, OHIO, FOR EXAMINATION AND FORENSIC EXAMINATION.

BT

#0001

NNNN





President  
1989-90



146TH

## ENFIELD POLICE DEPARTMENT

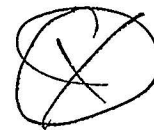
Post Office Box 365  
Enfield, New Hampshire 03748  
(603) 632-7501/7773  
Fax 632-4760

Peter H. Giese  
Chief of Police

19 FEBRUARY 1993

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SA [redacted]  
Federal Bureau of Investigation  
55 Pleasant Street  
Concord, New Hampshire 03302



RE: United States vs [redacted]

Dear Sir:

I have briefed our County Attorney, [redacted] on the captioned case this date. [redacted] has displayed a keen interest and has advised me that he would like to review matters for possible prosecutions by his office. I most appreciate the continued flow of information and cooperation in this matter.

It has been a unique and rewarding experience to work with the Bureau on this case. Again, thank you for your considerations.

Sincerely,

Peter H. Giese  
Chief of Police

PHG:pah

CF: [redacted] Esquire  
Grafton County Attorney

250-85-6707-1X2

BUCKLE UP



IT'S IMPORTANT





Universal File Case Number 250 -BS- 670711A1

Field Office Acquiring Evidence BJ

Serial # of Originating Document \_\_\_\_\_

Date Received 3/3/93

From   
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By   
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1 - PD 395  
1 - PD 328  
1 - PD 497  
3 - *[Signature]*

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## INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Concord, N.H.  
Date 3/3/93  
Time 11:04 AM

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Witness:

[Redacted]

[Redacted]

b6  
b7C

Witness:

\_\_\_\_\_

SA, FBI, BS 3/3/93

Time:

11:05 AM

Field File No. \_\_\_\_\_

Serial # of Originating Document 1A(2)

OO and File No. 250-BS-67071

Date Received 2/18/93

From

(ADDRESS OF CONTRIBUTOR)

By

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: \_\_\_\_\_

Reference: 302  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

FD 26

FD 395

b6  
b7c

## INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Enfield, NH  
Date 2/18/93  
Time 12:35 p.m.

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

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Signed

[Redacted Signature]

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Witness: John Mulvaney, SA, FBI, Concord, NH

Witness: [Redacted Signature] SA FBI Concord, N.H.

Time: 12:39 p.m.

Jan. 1987

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George's - bought rat povery

Arthi + Dori - bought cereal.

Could to eat cereal at night?  
Normally eats cereal at night

- Ate cereal, kept

-

Wife. Called 911. Found

Arrested and transported him to hospital.

Wife not aware of poisoning.

How did father die?

What is your income?

What are your monthly expenses?

What are debts?

1st time committing suicide. - Yes.

Talking in deep coma?

\$1.00 for rat povery. Small enclosed  
box. Don't remember name brand. Don't

(2)

Unpleasant smell.

Panel maybe half Lardful. Bitter taste. Did not spit out. Ate in living room. Wife ate cereal

- Bad Temper
- Let things build up.
- Bruce is best friend.
- Want to talk to her parents.

Wife does not

Murphy	\$1400
Marty	189
Cash payment	192
Per payment	189
Ins.	130
Phone	
Elec	
Food	
2nd Marty	\$50

Owes Sam. \$3,000  
Seymour Complete house  
Owes in bank \$1,000  
Marilyn. 4



(3)

- George - has video of him buying rat poison.
- Not to Connett suicide. Wanted to get money.
  - 
  - Wife is going to be LPN nurse.
  - Not aware of Surgical type in bot.

2/18/93

(Date)

Enfield, NH

(Location)

I, , having been informed of my constitutional right not to have a search made of the premises hereinafter mentioned without a search warrant and of my right to refuse to consent to such a search, hereby authorize

, and

John Mulvaney, Special Agents of the Federal Bureau of Investigation, United States Department of Justice, to conduct a complete search of my premises located at .

These agents are authorized by me to take from my premises any letters, papers, materials or other property which they may desire.

This written permission is being given by me to the above-named Special Agents voluntarily and without threats or promises of any kind.

(SIGNED)

John E. Mulvaney SA, FBI, Concord, NH 2/18/93

This is to certify that on \_\_\_\_\_ at \_\_\_\_\_  
Special Agents of the Federal Bureau of Investigation, U.S. Depart-  
ment of Justice, conducted a search of \_\_\_\_\_.  
I certify that nothing was removed from my custody by Special \_\_\_\_\_  
Agents of the Federal Bureau of Investigation, U. S. Department  
of Justice.

(SIGNED) \_\_\_\_\_

Witnessed:

\_\_\_\_\_  
Special Agent  
Federal Bureau of Investigation  
U. S. Department of Justice

\_\_\_\_\_  
Special Agent  
Federal Bureau of Investigation  
U. S. Department of Justice

Field File No. 1A-3  
2DA-BS-67071

Serial # of Originating Document \_\_\_\_\_

OO and File No. \_\_\_\_\_

Date Received 2/18/93

From \_\_\_\_\_  
(NAME OF CONTRIBUTOR)

\_\_\_\_\_  
(ADDRESS OF CONTRIBUTOR)

\_\_\_\_\_  
(CITY AND STATE)

By John Mulvaney  
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to  
Rule 6(e), Federal Rules of Criminal Procedure  
☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

--

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950  
12/18/93

Alexis  
@ Enfield I.D.

- Went out Sunday night to get  
"munchies" which could mean cereal  
Not Common for them to eat cereal  
at night BOTH have diets which are  
not considered good.

- Came back up box of cereal. Cereal Pops.

- A worry or computer & watching TV  
at same time. He had a cereal  
no/ing unusual.

- Husband eat bowl. 3 hours green things  
at bottom of bowl and finally cereal.  
He said I didn't know what it was.  
Said don't eat anymore. Didn't  
think anything unusual.

- Minutes later started turning blue.  
Went to S.R. Sunday while  
he was throwing up. She calls 911.  
Go to D.H.C. Get back. But 2 am  
Monday. LOST's bed left small size  
of green pellets. Put aside.

- Nothing happened Monday. Tues or Wed.  
He says put out poisoning in cereal.  
Wanted to commit suicide. Later he

Says to didn't want to commit suicide  
any longer.

~~Told Anne~~

~~He told Anne about.~~

She called Anne who came over at  
which she told him what Bob  
had said. Told to Ottome to see  
P. not told. W. hanging to get  
treatment.

In budget Counselor past two years  
bought trailers home in order to save  
money. Meeting 70% of G.I.s. Only  
4% of G.I.s. They can't pay all the time and  
for medical G.I.s (asthma) getting by.  
No savings though.

Field File No. 1A-4

Serial # of Originating Document \_\_\_\_\_

OO and File No. 250-BS-67071

Date Received 2/19/93

From U.S. Magistrate  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

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To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to  
Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

copy of complaint + warrant  
and indictment

b6  
b7C

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW HAMPSHIRE

United States of America

v.

Cr.



INDICTMENT

The Grand Jury charges:

COUNT I

From on or about February 14, 1993, to on or about February 16, 1993, in the District of New Hampshire and elsewhere, the defendant,



with intent to cause serious injury to General Mills, Inc., did taint a box of breakfast cereal having the brand name Cocoa Puffs, which product affects interstate commerce, by contaminating the contents of the box of cereal with mouse poison, in violation of Title 18, United States Code, Section 1365(b).

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COUNT II

From on or about February 14, 1993, to on or about February 16, 1993, in the District of New Hampshire and elsewhere, the defendant,



knowingly did communicate false information that a consumer product that travelled in interstate commerce, that is, a box of breakfast cereal having the brand name Cocoa Puffs, contained mouse poison, which tainting, had it actually occurred, would have created a risk of death or bodily injury to another person, in violation of Title 18, United States Code, Section 1365(c).

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A True Bill

\_\_\_\_\_  
Foreman

PETER E. PAPPS  
United States Attorney

\_\_\_\_\_  
Assistant U.S. Attorney

# United States District Court

DISTRICT OF New HampshireUNITED STATES OF AMERICA  
V.

(Name and Address of Defendant)

## CRIMINAL COMPLAINT

CASE NUMBER: 93-am-01

U.S. DISTRICT COURT  
 DISTRICT OF N.H.  
 FILED  
 FEB 19 11 03 AM 1993  
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I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about February 14, 1993 in Grafton county, in the

District of New Hampshire defendant(s) did, (Track Statutory Language of Offense)

knowingly communicate false information that a consumer product had been tainted and such product affects interstate commerce, and such tainting had it occurred, would have created a risk of death or bodily injury to another person

in violation of Title 18 United States Code, Section(s) 1365(c)(1)

I further state that I am a(n) Special Agent, F.B.I. and that this complaint is based on the following

Official Title

facts: The defendant purchased a box of breakfast cereal (CocoaPuffs) at a store in Enfield, New Hampshire. He went to another store and purchased a box of rat poison. He then went home and put the rat poison in the box of cereal, consumed some cereal and then started to vomit. Taken to Dartmouth-Hitchcock Medical Center, [redacted] told various people that he became ill after eating the cereal. He later reported his intention to sue General Mills, the manufacturer of Coco Puffs Cereal, for damages and conferred with an attorney about suing General Mills. As a result, production of cereal was affected, thereby affecting interstate commerce.

Continued on the attached sheet and made a part hereof: ☐ Yes ☒ No

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*Special Agent, FBI*

Sworn to before me and subscribed in my presence,

February 19, 1993  
Date

at Concord, New Hampshire  
City and State

William H. Barry or U.S. Magistrate  
Judge

Name & Title of Judicial Officer

Signature of Judicial Officer

*William H. Barry*

# United States District Court

DISTRICT OF New Hampshire

UNITED STATES OF AMERICA

V.

## WARRANT FOR ARREST

CASE NUMBER: 93-QM-01b6  
b7CTo: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest



Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☐ Indictment   ☐ Information   ☒ Complaint   ☐ Order of court   ☐ Violation-Notice   ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Knowingly communicating false information that a consumer product had  
been tainted.in violation of Title 18 United States Code, Section(s) 1365(c)(1)

Name of Issuing Officer

William H Barry Jr

Title of Issuing Officer

Magistrate Judge

Signature of Issuing Officer

February 19, 1993, Concord, New Hampshire  
Date and Location

(By) Deputy Clerk

Bail fixed at \$

by

Name of Judicial Officer

### RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

Field File No. \_\_\_\_\_

Serial # of Originating Document 1A-5

OO and File No. 250 BS 67071

Date Received 2/19/93

From \_\_\_\_\_  
(NAME OF CONTRIBUTOR)

\_\_\_\_\_  
(ADDRESS OF CONTRIBUTOR)

\_\_\_\_\_  
(CITY AND STATE)  
By John Mulhany  
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to  
Rule 6(e), Federal Rules of Criminal Procedure  
☐ Yes ☒ No

Title: \_\_\_\_\_

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of  
\_\_\_\_\_

R-84

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## INSTRUCTIONS

1. The purpose of this report is to record the initial data of an individual's arrest and thereafter secure the **final disposition** of the arrest at the earliest possible time from either the arresting agency, the prosecutor or the court having jurisdiction. (INTERIM DISPOSITION INFORMATION, e.g., RELEASED ON BOND, SHOULD NOT BE SUBMITTED.) The SUBJECT'S NAME, CONTRIBUTOR AND ARREST NUMBER should be exactly the same as they appear on the fingerprint card IN THE FILES OF THE FBI. The FBI number should be indicated, if known. Agency ultimately making final disposition will complete and mail form to: **FBI Identification Division, Washington, D.C. 20537.**
2. **The arresting agency** should fill in all arrest data on left side of form and obtain the finger impressions of the right four fingers simultaneously. This should be done at the same time as the full set of fingerprints are taken on the arrest fingerprint card. If the arrest is disposed of by the arresting agency, as where the arrestee is released without charge, then the arresting agency should fill in this final disposition and mail form to FBI Identification Division. Of course, if final disposition is known when arrest fingerprint card is submitted it should be noted thereon and this form is then unnecessary. In the event the case goes to the prosecutor, this form should be forwarded to the prosecutor with arrestee's case file.
3. **The prosecutor** should complete the form to show final disposition at the prosecution level if the matter is not being referred for court action and thereafter submit form directly to FBI Identification Division. If court action required, the prosecutor should forward form with case file to court having jurisdiction.
4. **The court** should complete this form as to final court disposition such as when arrested person is acquitted, case is dismissed, on conviction and when sentence imposed or sentence suspended and person placed on probation.
5. When arrested person convicted or enters guilty plea to lesser or different offense than that charged when originally arrested, this information should be clearly indicated.
6. If subsequent action taken to seal or expunge record, attach certified or authenticated copy of court order to this form so that FBI can return arrestee's fingerprints to original contributor.
7. It is **vitaly important** for completion of subject's record in the FBI Identification Division files that **Final Disposition Report** be submitted in every instance where fingerprints previously forwarded without final disposition noted thereon.

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FOR ADDITIONAL INFORMATION

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Field File No. \_\_\_\_\_

Serial # of Originating Document 1A-6

OO and File No. 250 BS 67071

Date Received 2/19/93

From \_\_\_\_\_  
(NAME OF CONTRIBUTOR)

\_\_\_\_\_  
(ADDRESS OF CONTRIBUTOR)

\_\_\_\_\_  
(CITY AND STATE)  
By John Mulvaney  
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to  
Rule 6(e), Federal Rules of Criminal Procedure  
☐ Yes ☒ No

Title: \_\_\_\_\_

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of  
\_\_\_\_\_

Arrest log

JEM  
Feb 21/83

- 2:00 PM  
Arrived @ Beal's  
a few people

2:12 Anne & Eugene R. D.

2:15 Orally advised @ my 5

2:23 PM Leave Eugene R. D.  
en route to Court

3:20 PM Anne & Eugene  
Processed @ U.S. Marshall's  
Office.

4:40 PM - Briefed before USM Barry.

Field File No.

OO and File No. 250 BS 67071-A-7

Date Received

2/19/93

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate  
Only Pursuant to Rules 6(e),  
Federal Rules of Criminal  
Procedure

Description:

Arrest photos of

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b7C



03215315139-8

03215315139-8

03215315139-8

Date 2/22/93

**SUBJECT:**

COCO PUFFS CEREAL,  
GENERAL MILLS,  
Washington Street,  
West Chicago, IL-VICTIM;  
TCP;  
OO: BS

Bureau File Number

Agent's Social Security No.

☒ X if a joint operation with:  
Enfield, NH PD  
(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

1 = Used, but did not help      3 = Helped, substantially  
2 = Helped, but only minimally      4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UCO Other	
5. ELSUR FISC		12. Lab Div Exams		19. Surveil Sqd (SOG) ASST		26. NCAVC/VI-CAP	
6. ELSUR Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Penetration		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)				Complaints		Informations		Indictments		D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)			
										Property Type Code*		Recoveries		Restitutions			
														PELP Type Code*			
														Potential Economic Loss Prevented			
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)												\$		\$			
												\$		\$			
												\$		\$			
FBI Arrests -																	
FBI Locates -																	
Local Arrests -																	
FBI Subj. Resisted _____; Armed _____																	
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)																	
Hostages Held By Terrorists: _____ All Other Hostage Situations: _____																	
Missing or Kidnaped Children Located: _____																	
E. Civil Matters																	
RICO - Civil Convictions																	
Settlement of Award																	
No. of Subj.																	
F. Administrative Sanctions																	
Subject 1																	
Subject Description Code* -																	
<input type="checkbox"/> Suspension <input type="checkbox"/> Debarment         Time Frame - Years: _____ Months: _____ <input type="checkbox"/> Permanent																	
G. Final Judicial Process: Judicial District _____ State _____																	
District _____ State _____																	
Conviction or Pretrial Div. Date _____																	
Sentence Date _____																	
No. of Subjects _____																	
Acquitted _____ Dismissed _____																	
Subject 1																	
Subject Description Code* -																	
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Parole Revocation <input type="checkbox"/> Probation Revocation <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion																	
Conviction																	
Combined Sentence																	
Title																	
Section																	
Counts																	
In-Jail Yrs. Mos.																	
Suspended Yrs. Mos.																	
Probation Yrs. Mos.																	
Total Fines \$																	
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.																	
Subject 2																	
Subject Description Code* -																	
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Parole Revocation <input type="checkbox"/> Probation Revocation <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion																	
Conviction																	
Combined Sentence																	
Title																	
Section																	
Counts																	
In-Jail Yrs. Mos.																	
Suspended Yrs. Mos.																	
Probation Yrs. Mos.																	
Total Fines \$																	
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.																	
Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.																	
H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.																	
Name				Date of Birth		Race*		Sex		Place of birth (if available)				Social Security Number (if available)			

**Explanation of accomplishment claimed:**

On 2/19/93, [REDACTED] was arrested pursuant to the issuance of an arrest warrant on 2/19/93, charging him with one count of Title 18, USC, Section 1365(c)(1) - Product Tampering. He is not related to any organized group.

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED AIS FILED AIS  
MAR 2 1993  
FBI — BOSTON

CREDIT SA [REDACTED] AND  
SA [REDACTED] WITH  
ASSIST

2 - Bureau  
3 - Field Office (1) (250-BS-67071)

\* See codes on reverse side.  
JEM:bls 2-(SIP Folder)

:(5)

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/22/93

[redacted], white male, date of birth [redacted] was interviewed at the offices of the Enfield Police Department (EPD), Main Street, Enfield, New Hampshire. [redacted] was interviewed by Special Agents (SA's) [redacted] and JOHN E. MULVANEY, JR., who identified themselves as SA's of the Federal Bureau of Investigation (FBI), and Chief of Police (COP) PETER H. GIESE, EPD. whose identity as Chief of Police of the EPD was known to [redacted] was advised that the nature of the interview would concern his reported poisoning on the evening of Sunday, February 14, 1993 and the events surrounding same. Prior to interview, [redacted] was apprised of the elements of Title 18, United States Code, Section 1001 "False Statements" and its potential penalties. He was also advised that his presence was voluntary, that he was under no obligation to provide information to the interviewing Agents and officer, and that the door to the interview room was unlocked and that he was free to leave at any time. It was impressed on [redacted] the extreme gravity of the matter at hand, and the necessity of his providing complete and fully truthful information as regards same. After being so advised, [redacted] freely and voluntarily provided the following information:

He was born in [redacted] to [redacted] (Last Name Unknown (LNU)), his natural mother, currently residing in [redacted] and to an unknown father. At an early age, he and his natural brother [redacted] were adopted by their maternal aunt [redacted] currently residing at [redacted] and her recently deceased husband, ROBERT W. GILLILAND. His brother and he were raised along with the [redacted] own children, [redacted] [redacted] is currently in the Panama City Jail on a narcotics related charge and [redacted] is currently in jail in Florida for a drunken driving offense. [redacted] resides in [redacted] and [redacted] with his mother in [redacted] currently resides in [redacted]

He does not maintain regular contact with his family, and has not spoken with his natural mother for several years. To his knowledge, neither his natural mother nor his adopted parents have ever been in trouble with the authorities.

Investigation on 2/18/93 at Enfield, New Hampshire File # 250-BS-67071 -3  
 COP PETER H. GIESE  
 SA JOHN E. MULVANEY, JR.  
 by SA [redacted] ljc Date dictated 2/19/93

At the time of interview, he was not under the influence of narcotics or alcohol. He does not use narcotics and drinks only an occasional beer. He has used marijuana only once, many years ago.

Prior to Wednesday, February 17, 1993, he had not consulted a mental health professional or had been treated for a mental illness or depression.

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He has lived in the Enfield, New Hampshire area on and off for approximately three years, after meeting his wife [REDACTED]. They own their own home, a trailer at [REDACTED] telephone number [REDACTED]. Both he and his wife work, she part-time at the [REDACTED] and he full time for [REDACTED]. He has no children.

Recently, his wife and he have been under financial pressure from bills associated with their mortgage, a second mortgage, a SEARS Credit Card bill in the amount of \$3,000, Vermont taxes associated with his employment there through [REDACTED] and two car payments. He has been under constant pressure from his in-laws, who treat him as a child, always making sure that he is paying the bills on time. He has had no one to talk to, save for his friend [REDACTED] an [REDACTED] for the ENFIELD FAST SERVICE. He has tried to talk to his in-laws and his wife about the pressure he was undergoing without success. His wife and her parents do not understand what kind of pressure he has been feeling in response to their financial situation. He has been despondant over the recent death of his father from natural causes. He does not talk in his sleep.

On Sunday evening, February 14, 1993, the pressure overcame him and he "just snapped" and decided to commit suicide. He left his residence at approximately 7:30 p.m. and drove to GEORGES MARKET in Enfield, where he purchased a package of rat poison. He did not obtain a receipt or a bag for same. He purchased the rat poison, which was in a green and white pellet form, from the lady at the counter who was short and wore glasses. He purchased nothing else at GEORGES.

He then traveled to CATHY AND DON'S COUNTRY STORE, where he purchased one box of COCOA PUFFS cereal. He opened the

250-BS-67071

Cont. of interview of [REDACTED]

On 2/18/93, Page 3

package of rat poison and disposed of the wrapper in the trash can at an unrecalled location. He went home, opened the box of COCOA PUFFS and placed approximately one half handful of the rat poison into the box of COCOA PUFFS. He then poured a bowl of cereal for himself and sat down and ate the cereal. It is normal for him to eat cereal as a snack at night. After he ate the cereal, he started getting sick and started vomiting at his home. He developed a headache and could not breath. His wife panicked and called the emergency number 911, telling them that her husband was choking. His friend [REDACTED] was one of the EMT's to respond to the residence. The EMT's arrived in their ambulance and took him to DARTMOUTH HITCHCOCK MEDICAL CENTER. At the hospital he panicked and told the EMT's and emergency room, as well as his wife, that he had become sick after eating the COCOA PUFFS "It wasn't supposed to go this far". The box of COCOA PUFFS had been brought to the hospital. His wife was present there and he told her that he had been poisoned by eating the cereal. He did not tell the hospital attendants or his wife that he had placed the poison in the cereal himself and had deliberately eaten it as a suicide attempt.

At the hospital, the medical personnel attempted to pump his stomach. He vomited a bunch of food and his vomit was collected into a small white container; he did not know what became of this container.

He was sent home by the doctor who examined him and went to bed. Per the doctor's instructions, he returned to the hospital at 8:00 a.m. the following morning, Monday, February 15, 1993, for a blood test. At that time he told the medical personnel at the hospital that he just had a headache. He also mentioned that he was going to get an attorney and sue the COCOA PUFFS COMPANY.

On that same day, February 15, 1993, or the following day, Tuesday, February 16, 1993, he contacted an attorney in Woodstock, Vermont, [REDACTED] (PHONETIC). He told [REDACTED] that he had been poisoned after eating a box of COCOA PUFFS in which someone had placed rat poison and that he wanted to hire [REDACTED] to sue the COCOA PUFFS' manufacturer. [REDACTED] told him that he would check into the matter and get back to him. He knew [REDACTED] from having been deposed by [REDACTED] in the past. [REDACTED] had formerly worked for BARTELL'S (PHONETIC) RESTAURANT in Lebanon, New Hampshire with [REDACTED] One evening, while both were at work, [REDACTED] allegedly fell and

injured himself in the restaurant and initiated a lawsuit against the restaurant. [REDACTED] represented [REDACTED] and, though [REDACTED] did not observe the fall, he was "suckered into" being deposed by [REDACTED]. He believed that [REDACTED] had won a settlement for [REDACTED].

He also knew through viewing [REDACTED] ad in the telephone book that [REDACTED] specialized in consumer poisoning cases.

On Wednesday, February 17, 1993, he became aware that the matter of his faked poisoning would be investigated by the FBI. He became worried, as he had never intended the matter to go that far, and had been attempting to contact [REDACTED] for several days to talk to him about the true nature of the matter. After becoming aware of FBI involvement, he called Attorney [REDACTED] office and told [REDACTED] receptionist that he was no longer interested in pursuing the matter of a lawsuit against the manufacturer of COCOA PUFFS. He was now afraid of what might occur to him should he pursue a lawsuit based on a false claim. On the same morning, he confessed to his wife that, in fact, his poisoning had been an attempted suicide and that he was solely responsible for the situation. She started crying and called [REDACTED] and told him that her husband had tried to kill himself. [REDACTED] contacted him on the evening of February 17, 1993, and took him to the DARTMOUTH HITCHCOCK MEDICAL CENTER for psychiatric help and arranged for him to see a mental health professional, [REDACTED]. He told [REDACTED] what had occurred and what his role in the situation had been. [REDACTED] gave him another appointment for February 26, 1993.

He had never tried to commit suicide before. When he tried on the evening of Sunday, February 14, 1993, he did not leave a suicide note nor did he call or talk to anyone, including his wife, to express his depression or intention to kill himself because they might have tried to stop him.

Concerning the matter of his suicide attempt, he did not give any lengthy consideration to the method by which he intended to kill himself. He had not researched the signs or symptoms of rodent poisoning. His only thought was to kill himself, and the idea of poisoning himself came into his head as he left his residence that evening at about 7:00 p.m. His wife and he do not own any firearms. He gave no thought as to the way he might die following his ingestion of the rodent poison.

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On Sunday evening, February 14, 1993, prior to going to GEORGES MARKET, he had first gone to TINKHAMS MARKET on School Street in Enfield to purchase rodent poison. However, they did not carry that item, prompting him to go to GEORGES MARKET. There, he paid .99¢ or \$1.00 for a little package in which there were little pellets. After getting the poison and the cereal, he went to his house. After adding the poison to the cereal and contrary to his previous statement, he flushed the wrapper, and the excess poison that he had not added to the cereal, down his toilet. He added perhaps not even a half handful of the rodent poison to the cereal, though he did not pay much attention to how much he put in it. When he arrived home, his wife was in the living room. In the kitchen, he poured his wife a bowl of the COCOA PUFFS cereal, and then poured himself a bowl. Prior to pouring a bowl for his wife, he shook the COCOA PUFFS cereal box to get the rodent pellets down to the bottom to make sure that she would not get any of the poison. He then poured himself a bowl and added milk to it. The pellets were visible in his cereal.

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His wife came into the kitchen, got her bowl and added milk to it herself. She then returned to the living room and started eating it before he began eating his. Both of them were eating at the same time while watching television; he could not remember the show that they were watching. He could taste the pellets of rodent poison in his cereal; they were slightly bitter. He did not remember a smell from the pellets. He did not know how many pellets he had eaten, nor did he spit any out.

In further regards to his purchasing the poison and the cereal, after he had purchased the rodent poison, he then traveled to CATHY AND DON'S COUNTRY STORE, passing by two other stores where he could have bought cereal. He did not know why he had not bought cereal at GEORGES MARKET, TINKHAMS MARKET, or at CATLINS STORE. He already had two boxes of cereal at home that evening, CORN FLAKES and "OATIES". He paid \$4 for the box of COCOA PUFFS cereal at CATHY & DON'S COUNTRY STORE. He was in GEORGES MARKET a little after 7:00 p.m. and had stopped at TINKHAMS on the same journey prior to going into GEORGES. He did not see anything unusual in any of the stores that he was in that evening.

When [REDACTED] and the other EMT's came to his house on the evening of February 14, 1993, he did not remember talking to them or the EFD Police Officer who also responded. He did remember saying that he could not breathe, that he had a breathing

problem and could not catch his breath. He just felt sick, and had a funny feeling around his heart. He wanted to die, but did tell the EMT's and the medical personnel at the hospital that he had become sick after eating the COCOA PUFFS cereal. He did not recall mentioning a lawsuit, but recalled that his wife had mentioned suing for compensation. He did not tell the EMT's that his wife had also eaten the cereal; she told them herself at the hospital later that evening.

He has had lots of arguments with his wife. They have been about their financial situation. To his knowledge he did not have an argument on February 14, 1993 with his wife. He has a bad temper, but has never assaulted his wife during one of their arguments. He tends to let things build up before he loses his temper. He has no one to talk to save for [REDACTED]

His wife is a full time student who works part-time at the [REDACTED]. She handles the bills. She has life insurance, paid for by her parents. They are the beneficiaries, not him.

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In the past, he has been involved in accidents and has been involved in lawsuits. He has been represented by Attorney [REDACTED] of Concord, New Hampshire. After an accident at the Fort Harris Truck Stop in Lebanon, New Hampshire, he sued a truck driver for \$3,000. He only received \$300 or so after medical and legal bills were paid. This accident occurred approximately one and one half years ago during August in the Summer of 1989 or 1990.

He has been involved in so many accidents that he could not remember any specifically. However, on February 16, 1993, he and his wife wrecked their Ford Escort. His insurance company is ALLSTATE. He was also involved in accidents as a child, and other people may have sued on his behalf. He has also been sued himself for \$1,000 by a truck driver.

At the conclusion of the above, the interviewing Agents and officer expressed to [REDACTED] their doubts concerning the truthfulness of the above account as provided by [REDACTED]. At 12:03 p.m., [REDACTED] advised that he did not wish to speak further without first consulting an Attorney. Questioning was discontinued at that time.

Following [REDACTED] request for an attorney, he was advised by SA [REDACTED] of certain discrepancies that existed within his statement. [REDACTED] was told by SA [REDACTED] that serious questions existed concerning [REDACTED] stated intent to commit suicide and of his providing COCOA PUFFS cereal to his wife. SA [REDACTED] indicated that he and the other interviewers did not believe [REDACTED] sequence of events regarding that evening, and thought it probable that [REDACTED] at the very least, had perpetrated a fraud in order to collect damages from the manufacturer of COCOA PUFFS, the GENERAL MILLS CORPORATION, and in the worst case, had tried to either injure or kill his wife in order to collect life insurance and damages from GENERAL MILLS.

[REDACTED] was further advised that the matter had now attracted media attention and the possibility of a public panic which could force an expensive recall of COCOA PUFFS and possibly create further false claims could result. [REDACTED] was advised to carefully consider the situation, and that time was of the essence to prevent further media coverage and possible public panic. At approximately 12:30 p.m., [REDACTED] expressed his desire to give the interviewing Agents a complete and truthful account of the above matter.

At 12:35 p.m., [REDACTED] was provided with a form entitled, "Interrogation: Advice of Rights" (FD-395). [REDACTED] then read aloud from the above form his Constitutional Rights and at 12:39 p.m. indicated his willingness to be further interviewed by affixing his signature to same form. Thereafter, [REDACTED] provided the following information:

He was lying when he stated that he had placed the rodent poison in the COCOA PUFFS in order to commit suicide. He did not want to commit suicide but was hoping to obtain a couple of thousand dollars from the manufacturer of COCOA PUFFS as part of a lawsuit. He would have used this money to pay bills.

He did not plot this scheme with anyone else, including his wife or [REDACTED]. He did not see or meet anyone on that evening and only told his wife that he was going out to get "munchies".

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He has not confessed his true motive to anyone prior to interview. He recalled that he had been asked by someone in a store if he had an attorney, and that he had responded that, in fact, they had.

He told his wife that he was trying to commit suicide, and never confessed his true motive to her. He had planned the scheme only to a certain point, and then thought that he would let his attorney figure out a way to obtain money from the COCOA PUFFS manufacturer. He left his home at approximately 6:00 p.m. that evening, not 7:00 p.m., and should be on video tape at TINKHAMS. After purchasing the rodent poison and cereal, he stopped by the skating rink in Enfield and, while sitting in his car, opened the box of cereal and poured about one half handful into the cereal box. He figured that would be enough for his scheme. The box was sealed prior to him opening it. He had some poison left over; he did not flush it down his toilet, but instead took it behind the shed and dumped it in the snow there, it was probably still there.

When he got home, he did not figure that his wife would want some cereal as she did. When she asked for some, he became worried and got a strainer in the kitchen and poured the cereal into the strainer and picked out the rodent pellets before giving the cereal to his wife. She thought that his actions seemed odd, so he told her that he was looking for the prize in the box of cereal. He made sure his wife's bowl did not have any of the pellets in it; he loves his wife and would never hurt her. He poured his wife's bowl first and then poured his own, making sure that some of the pellets were in it. He only ate a little bit of the cereal and may have gotten one or two pellets; he is not sure that he ingested any pellets at all.

At this point in the interview, COP <sup>W</sup>~~GRESE~~ discontinued his participation in the interview to attend to other matters.

He did not suffer any of the symptoms that he had described to the responding EMT's and later to the medical personnel at the hospital. The only symptom that he had was some gagging and the feeling of something coming up his throat; he spat out something that had come up his throat and his mouth into the sink. Even the symptoms of gagging was caused more by panic than anything else. He deliberately gagged so his wife would observe him and become panicked and call the ambulance, as he had planned. He did flush down the toilet the wrapper to the poison; after he got back from the hospital on the evening of February 14, 1993, he took the remains of his cereal with the rodent pellets in it and dumped it in the garbage.

Cont. of interview of [redacted] On 2/18/93, Page 9

When the EMT's had treated him, one of them had borrowed plastic sandwich bag from his kitchen and had put a sample of the cereal and the rodent pellets in it. They accidentally left this behind in his house when they left. This plastic bag is still in his kitchen somewhere.

He has never filed false claims before, nor did his family have a history of doing so. His wife was not involved, and he only told her yesterday of the matter. She then called [redacted] and eventually [redacted] told [redacted] that he was the person who had put the poison in the COCOA PUFFS cereal.

Since the incident, he has spoken to his inlaws. They have asked if he had an attorney; he responded that he had. He has also talked to [redacted] and his wife and told them the same information.

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His [redacted] is studying at CLAREMONT TECHNICAL COLLEGE to be a licensed Practical Nurse. She is not involved in the sterilization of medical instruments.

After the incident, his wife had notified his employer, [redacted] of the incident to excuse his absence from work.

He does not know any other people who have gotten settlements from contaminated food. He figured he would be sick for a couple of days.

At the conclusion of the interview, [redacted] consented to being photographed, which was done by COP GIESE, who returned to the interviewing room for that purpose. He further consented to a search of his trailer and of the grounds, indicating his consent by affixing his signature to a "Consent to Search Form" (FD-26).

Following same, [redacted] was transported to his residence by SA's [redacted] and MULVANEY and showed the interviewing Agents where he had disposed of excess rodent pellets behind his shed in his yard. Approximately nine pellets were recovered from the snow by SA [redacted]

A brief search was conducted of [redacted] residence; no items of evidence were recovered from inside his residence:

[Redacted]

[Redacted]

was described as follows:

Name:

[Redacted]

Race:

White

Sex:

Male

Date of Birth:

[Redacted]

Place of Birth:

Social Security  
Account Number:

[Redacted]

Height:

5'7"

Weight:

150 POUNDS

Hair:

Brown

Eyes:

Brown

Occupation:

[Redacted]

Education:

High school degree,

[Redacted]

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/22/93

[redacted] white male, date of birth [redacted]  
 [redacted] was arrested by Agents of the Federal Bureau  
 of Investigation at his residence, [redacted]  
 [redacted]. [redacted] was advised that he was being arrested  
 pursuant to an Arrest Warrant issued on February 19, 1993,  
 charging him with the Tampering of a Consumer Product, Title 18,  
 United States Code, Section 1635. The following is a log  
 pertaining to the arrest of [redacted]

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<u>TIME:</u>	<u>OCCURANCE:</u>
2:00 p.m.	[redacted] is placed under arrest at his residence.
2:12 p.m.	[redacted] is transported to the Enfield Police Department at which time he is orally advised of his Constitutional Rights by Special Agent (SA) MULVANEY.
2:23 p.m.	SA MULVANEY transports [redacted] to the United States Post Office & Courthouse, Concord, New Hampshire.
3:20 p.m.	[redacted] is transported to the United States Marshal's Office where he is fingerprinted and photographed.
4:10 p.m.	[redacted] appears before United States Magistrate WILLIAM H. BARRY.

Investigation on 2/19/93 at Enfield, New Hampshire File # 250-BS-67071-4  
 by SA [redacted]  
 SA JOHN E. MULVANEY, JR./ljc Date dictated 2/19/93



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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/22/93

[redacted] was interviewed at the Enfield Police Department, Enfield, New Hampshire. [redacted] was advised of the identity of the interviewing Agent and the purpose of the investigation. She thereafter provided the following information:

On February 14, 1993, [redacted] husband, [redacted] left the house at approximately 6:00 p.m. to buy "munchies". He returned from the store shortly thereafter with a box of "COCOA PUFFS". [redacted] explained that she and her husband do not have good diets and normally eat cereal at dinnertime. When her husband returned, she was working on her computer in the living room and watching television at the same time. Her husband poured her a bowl of cereal which she ate while working at the computer. Her husband sat down next to her and ate his bowl of cereal. After finishing it, he noticed three long green pellets at the bottom of the bowl. [redacted] advised that she did not know what the pellets were and suggested to her husband not to eat any more. She did not seem to think that this was very unusual.

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Minutes later her husband began turning blue while sitting on the couch. He ran to the kitchen sink and began to vomit. [redacted] stated that she could not see her husband while he was at the sink, but based on what she heard it sounded as if he was vomiting. [redacted] stated that she quickly dialed 911 and after the Emergency Medical Technician's (EMT's) arrived, her husband was taken to the DARTMOUTH HITCHCOCK CLINIC in Lebanon, New Hampshire. She and her husband returned to the house at approximately 2:00 a.m., on Monday, the 15th. The EMT's had left a small bag containing additional green pellets, which they had taken out of the box of cereal, and left it on a counter in the house.

On Tuesday, [redacted] husband admitted to her that he had put rat poisoning in the cereal because he wanted to commit suicide. [redacted] immediately called their mutual friend, [redacted] who came over to the house immediately. [redacted] suggested that [redacted] go back to the DARTMOUTH HITCHCOCK CLINIC so that a psychiatrist may interview and observe him. [redacted] stated that she and her husband have been seeing a budget counselor for the past two years. The counselor has allowed them to put their financial matters in order. As a result, they purchased a trailer home in order to save money. [redacted] stated that they

Investigation on 2/18/93 at Enfield, New Hampshire File # 250-BS-67071-5

by SA JOHN E. MULVANEY, JR./df Date dictated 2/22/93



250-BS-67071

Continuation of Interview of



2/18/93, Page 2

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are paying approximately ninety percent (90%) of their monthly bills. The only bills which they cannot afford from time to time are her asthma-related medical bills. She stated that they are getting by, however, they are not saving any money.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/22/93

[redacted] Co-Proprietor, was contacted at her [redacted] TINKHAMS MARKET, School Street, Enfield, New Hampshire, telephone number: (603) 632-4653. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] TINKHAMS MARKET and split their time in running the store. [redacted]

Within the past week, prior to the date of interview, she specifically remembered a young, white male with a sloppy appearance coming into the store and asking for "Meese Poison" (sic). She recalled the incidence because of the individuals use of the word "meeses", to which she responded, "you mean mice poison, don't you?" She found the use of the word "meese" to be humorous.

As [redacted] does not sell rodent poison, she would have referred any individual seeking same to either the local hardware store or to GEORGES SUPERMARKET, the biggest store in Enfield, as is her custom. This incident definitely occurred within the past seven or eight days prior to interview.

[redacted] was shown a photograph of [redacted]. Upon viewing same photograph, [redacted] advised that she recognized [redacted] as an occasion customer in her store, but could not identify him as the individual who had been looking for "meese" poison. [redacted] could have been the person who asked for same; however, she could not be sure.

[redacted] placed her initials and the date on the back of the photograph of [redacted] to reflect her identification of [redacted] as an occasional customer in her store and possibly as the individual who asked for the rodent poison, as described above. The above mentioned photograph has been entered into evidence.

Investigation on 2/1/93 at Enfield, New Hampshire File # 250-BS-67071-6

by SA [redacted] df Date dictated 2/22/93

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/23/93

[redacted] Esquire, was telephonically contacted at his [redacted] THE STONE HOUSE, East Suite 2, P.O. Box 780, Woodstock, Vermont, 05091, telephone: (802) 457-4848. After being advised of the identity of the interviewing Agent and the nature of the interview, Attorney [redacted] provided the following information:

Sometime prior to 8:30 a.m. on Monday, February 15, 1993, [redacted] left a message on his answering machine regarding his desire to retain [redacted] services.

[redacted] returned [redacted] phone call the same date, spoke to [redacted] and made arrangements to see [redacted] the following day, February 16, 1993.

He received a phone call on Tuesday morning, February 16, 1993, from [redacted] was calling from a gas station in Queechee, New Hampshire. [redacted] told him that he and his wife had been on their way to the appointment when they had an accident in their car. [redacted] told him that he would attempt to make other arrangements to see [redacted] that day.

In fact, [redacted] did appear in his office that afternoon having obtained a ride from his father-in-law.

At that time, [redacted] was retained by [redacted] for a civil matter. [redacted] does not practice criminal law.

On the following day, Wednesday, February 17, 1993, sometime late in the morning, [redacted] wife telephonically contacted [redacted] office assistant and indicated to her that she and husband no longer wished to pursue their matter with [redacted] services.

Since [redacted] did not hear directly from [redacted] himself, he considered himself still to be retained by [redacted] until Tuesday morning, February 23, 1993, when [redacted] himself left a message on his answering machine to the effect that [redacted] services were no longer required. At that point, [redacted] considered himself to be released from representation of [redacted]

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Investigation on 2/19/93, 2/24/93 at Woodstock, Vermont File # 250-BS-67071-7  
by SA [redacted] /df Date dictated 2/23/93

250-BS-67071

Continuation of Interview of [REDACTED], 2/19/93, Page 2

Because of the Attorney/Client Privilege and his responsibilities to same, he could not disclose any further information about the nature or content of his contacts with [REDACTED]

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/24/93

[redacted] white female, date of birth: [redacted] was interviewed at the offices of the Federal Bureau of Investigation (FBI), Concord, New Hampshire. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

She is [redacted] CATHY AND DON'S COUNTRY STORE, Route 4, Enfield, New Hampshire, telephone number: (603) 632-4210. She has been [redacted] at that business for approximately three years and may be generally considered the night and weekend [redacted] When she works at the store on her shift, she is generally the only employee in the store save for the outside gas attendants. The store is owned by [redacted]

She generally works [redacted] and works two Saturdays a month at her choosing and works every Sunday. Saturdays, she generally works 2 p.m. to 9 p.m. and Sunday, 2 p.m. to 8 p.m. Generally, she works other hours as necessary.

She was working a 2 p.m. to 8 p.m. on February 14, 1993. [redacted] had come on duty after 5 p.m. as the gas attendant. [redacted] had taken a special switch with another employee who had gone skiing.

Some time after 5 p.m., when [redacted] had come on duty, an individual whose name she now knows to be [redacted] had come into CATHY AND DON'S COUNTRY STORE. [redacted] went immediately to the cereal section and selected a box of COCOA PUFFS cereal. He went directly to the COCOA PUFFS and made his purchase without hesitation.

After [redacted] made his purchase, he conversed with [redacted] whom he seemed to know. The conversation seemed to concern questions about married life and [redacted] responses. She understood that [redacted] had been recently married.

There may have been another individual in the store or in its vicinity that [redacted] was conversing with; she could not be sure about that. She did not see how [redacted] arrived at the store, nor how he departed.

Investigation on 2/23/93 at Concord, New Hampshire File # 250-BS-67071-8

by SA [redacted] /df Date dictated 2/23/93

Between one half hour and one hour of the time [REDACTED] left store, she received a phone call at the store from an individual that she presumed was [REDACTED] wife. That woman, who did not identify herself, did not seem angry, just upset and concerned. As best as [REDACTED] could recall, the woman stated that her husband had just purchased a box of COCOA PUFFS cereal at the store and that he (her husband) was now very sick. The woman mentioned that there something green in the cereal, but did not elaborate on that statement. The woman recommended that she [REDACTED] take all the other boxes of COCOA PUFFS cereal off of the shelf and told [REDACTED] that she was taking her husband to the hospital. There was some sound in the background; however, she could not tell if it was person's voice or a radio or television.

To her recollection, the woman caller did not mention anything about an ambulance being in attendance.

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After receiving that phone call, [REDACTED] went to the cereal shelf and removed the remaining two boxes of COCOA PUFFS cereal from the shelf and put them on a desk in the back room. She then called [REDACTED] and told him of the call she had received; however, [REDACTED] was preoccupied with a card game. However, he must have told his wife as she called a short time later. She again related the text of the woman's call.

The following day, she left for a vacation in Virginia. Later, after her return to New Hampshire from Virginia, she learned that officials from the State of New Hampshire had taken the cereal, and that the GENERAL MILLS COMPANY Representative from Boston had visited the store to make sure that all of the cereal had been removed from the shelves.

After learning more about the situation after her return to work, [REDACTED] questioned [REDACTED] about the identity of the person who had purchased the cereal. [REDACTED] though familiar with that person, as was [REDACTED] herself, only knew the individual as [REDACTED]. Later she would learn that his last name was [REDACTED] which she recognized, possibly from having cashed checks for [REDACTED] in the past.

Though she did not know [REDACTED] name at the time he came in to make the purchase of cereal, she had recognized him immediately as an occasional customer in the store.

[REDACTED] was shown a photograph of [REDACTED] taken on February 18, 1993. [REDACTED] immediately identified [REDACTED] as the individual who had come into CATHY AND DON'S COUNTRY STORE on February 14, 1993 and purchased a box of COCOA PUFFS cereal. [REDACTED] indicated her identification of [REDACTED] by placing her initials and the date of interview on the back of the photograph. The above mentioned photograph has been entered into evidence.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/24/93

[redacted] white male, date of birth: [redacted]  
[redacted] was contacted at his place of employment,  
GEORGES MARKET, Main Street, Enfield, New Hampshire. After being  
advised of the identity of the interviewing Agent and the nature  
of the interview, [redacted] provided the following information:

He was shown a photograph of [redacted]  
taken on February 18, 1993. After viewing the above photograph,  
[redacted] identified [redacted] as an individual who was in GEORGES  
MARKET on Sunday evening, February 14, 1993. [redacted] believed  
[redacted] was in the store between 6 p.m. and 7 p.m. and has  
seen him before in the store and in fact recognized him as a  
occasional customer of the store.

Though he did not know [redacted] name, he knew that  
[redacted] was from Florida, had moved away from New Hampshire and  
then moved back to the Enfield area.

[redacted] indicated his identification of [redacted] as an  
individual in his store on February 14, 1993, by placing his  
initials and the date on the back of the photograph. The above  
mentioned photograph has been entered into evidence.

*Index*  
*in*

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Investigation on 2/19/93 at Enfield, New Hampshire File # 250-BS-67071-10

by SA [redacted] /df Date dictated 2/23/93



1

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/24/93

[redacted] white female, date of birth: [redacted]  
[redacted] was contacted at her [redacted] GEORGES  
MARKET, Main Street, Enfield, New Hampshire. After being advised  
of the identity of the interviewing Agent and the nature of the  
interview, [redacted] provided the following information:

On Sunday, February 14, 1993, she was at her place of  
employment and was working at the cash register. She was working  
a 5 p.m. to 10 p.m. shift that evening. Between 6 p.m. and  
7 p.m., she observed an unidentified white male, whom she  
recognized as regular customer, get in line at her cash register  
and purchase one small box of mice poison.

While making his purchase, she made the comment of "Oh,  
you've got to get rid of mice this time of year?", to which the  
customer just laughed. The customer made his purchase and left  
the store, but returned immediately, as if he had forgotten  
something; however, he left the store again quickly without  
making a further purchase.

She generally works three days a week at the store, and  
had seen the customer on numerous occasions; however, she did not  
known his name.

[redacted] was shown a photograph of [redacted]  
taken on February 18, 1993. Upon viewing the photograph, [redacted]  
immediately identified [redacted] as the individual who had  
purchased the rat poison in GEORGES MARKET on the evening of  
February 14, 1993, as described above. [redacted] indicated her  
identification of [redacted] as that person by placing her  
initials and the date of interview on the back of the photograph  
shown to her. The photograph has been entered into evidence.

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Investigation on 2/19/93 at Enfield, New Hampshire File # 250-BS-67071-9

by SA [redacted] df Date dictated 2/23/93

1

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/24/93

A purchase was made at GEORGES SUPERMARKET, Main Street, Enfield, New Hampshire, of two boxes of d-CON MOUSE-PROOF II RODENT POISON, marked .99¢ each.

The above boxes were purchased and shown to GEORGES SUPERMARKET [REDACTED]

Both individuals identified the above boxes as being the same type of mice poison as the box purchased by [REDACTED] on Sunday evening, February 14, 1993.

The above boxes were predominantly yellow in color, with a wedge-shape, and marked net weight 1.5 ounces (43 grams).

One box of the above purchased boxes was opened by the Writer and was determined to contain numerous cylindrical-shaped pellets, predominantly green and white in color with occasional specks of orange.

The above mentioned boxes and the receipt for same have been entered into evidence.

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Investigation on 2/19/93 at Enfield, New Hampshire File # 250-BS-67071 - 111

by SA [REDACTED] /df Date dictated 2/23/93

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/24/93

[redacted] was contacted at her [redacted] GEORGES MARKET, Main Street, Enfield, New Hampshire. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

On the evening of Sunday, February 14, 1993, she was at her [redacted] and working in the rear of the store. During the latter part of the day, she recalled that she observed a regular visitor to the store, whose identity she did not know. This individual was a short, young, white male with brown hair. She saw him wandering among the aisles of the store as if he was looking for a particular item. He seemed perplexed so she asked him if she could help him find what he was looking for. The individual said "I'm looking for something to kill mice". She told him where he could find mice poison; he seemed perplexed, so she took him by the arm, as is her custom, to the front of the store, directly in front of the cash register, and pointed out mice repellent in small packages. She saw him pick up one small package of mice repellent and get in line for the cash register. She then returned to where she was working.

Though the store was crowded that day, she specifically remembered the above incident.

She was shown a photograph of [redacted] taken on February 18, 1993. Upon viewing the photograph, [redacted] immediately identified [redacted] as the individual she had shown the mice poison to on February 14, 1993. She indicated her identification of [redacted] as same by placing her initials and the date on the back of the photograph.

The above mentioned photograph has been entered into evidence.

Investigation on 2/19/93 at Enfield, New Hampshire File # 250-BS-67071-12

by SA [redacted] df Date dictated 2/23/93

0026 MRI 01374

RR RUCNFB FBIBS

DE FBICG #0011 0711945

ZNR UUUUU

R 121918Z MAR 93

FM FBI CHICAGO (250-BS-6701) (RUC) (SQ 15/WRA)

TO DIRECTOR FBI/ROUTINE/

FBI BOSTON/ROUTINE/

BT

UNCLAS

CITE: //3150:SQ 15//

PASS: ATTENTION: VIOLENT CRIMES AND MAJOR OFFENDERS UNIT -  
CRIMINAL INVESTIGATIVE DIVISION, SSA  VCMO - CID.

SUBJECT:  COCO PUFFS CEREAL; GENERAL  
MILLS CORPORATION, WASHINGTON STREET AND TOWN ROAD, WEST  
CHICAGO, ILLINOIS - VICTIM; TCP; OO: BOSTON.

RE BOSTON TELETYPE TO CHICAGO, DATED FEBRUARY 18, 1993,  
AND FEBRUARY 22, 1993.

AS CHICAGO DIVISION HAS RECEIVED NO INVESTIGATIVE LEADS  
REGARDING CAPTIONED MATTER, CHICAGO HAS PLACED THIS CASE IN AN

250-BS-67071-13

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PAGE TWO DE FBICG 0011 UNCLAS

RUC STATUS.

BT

#0011

NNNN

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/21/93

TO : SAC, BOSTON (250-BS-67071) (CONCORD RA C-4)

FROM : SAC, ALBANY (250-BS-67071) (RUC)

SUBJECT :

[REDACTED]  
 COCO PUFFS CEREAL;  
 GENERAL MILLS CORP,  
 WASHINGTON STREET AND TOWN ROAD,  
 W. CHICAGO, ILL - VICTIM;  
 TCP;  
 OO: BOSTON

Reference Albany teletype to Boston dated March 22,  
 1993.

Enclosed for Boston are one copy of [REDACTED]  
 [REDACTED] application for employment with Capital District  
 Ambulance Service, together with his three page resume and a  
 copy of his Emergency Medical Technician Certificate.

As all investigation at Albany has been completed,  
 Albany will consider this matter RUC.

2- Boston (Encs. 3)  
 2- Albany  
 MAC:tpl  
 (4)

## INDICES SEARCHED

☐ FOIMS ☐ GENERAL  
☐ NEGATIVE ☐ NEGATIVE  
☐ SA ☐ SA

Approved: INITIALS:

Transmitted

(Number)

(Time)

P

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250-BS-67071-  
 m 14

# CAPITAL DISTRICT AMBULANCE SERVICE

89 WEST STREET  
ALBANY, NEW YORK 12206

Robert K. Shaffer  
Raymond D. Fish, Sr.

TODAY'S DATE 8-14-85

## A P P L I C A T I O N for E M P L O Y M E N T

Full Name  Date of Birth

Address

Social Security  Telephone

E M T Certificate  Expires

Driver's License #  Class  Expires

Convictions (if none, state)

Previous Experience

Hours Available ANY TIME

Equal Opportunity Employer, M-F

September '82 - July '83  
Unemployed

May '81 - September '82  
Bowens Tax Service  
160 Lake Street  
Newport, V.I. 05855  
(taxi driver)

May '77 - May '81  
Gasland Inc.  
Springfield, Mass.  
(Station Manager and Trouble  
shooter for stations in New  
England).

March '76 - April '77  
AAA Security and Fire Protection Company  
(Truck driver- picked up mail and delivered  
to White River for delivery).

February '75 - March '76  
Mowers New Service  
(Truck driver- picked up and  
delivered U.S. Mail).

Salary: Commensurate with experience.

Travel: Willing to travel to the degree required in  
accomplishing job

Location: Willing to relocate.

Availability: Two weeks after the date of hire.



References:

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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RESUME

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Objective: Employment that utilizes my education and experience in the field of Emergency Medical Services.

Areas of Knowledge:

- Ambulance work
- Mast trousers
- Hazardous materials
- Auto extrication
- Emergency vehicle operations
- Defensive driving
- Radiological monitoring

Personal:

Age:   
Weight: 160 lbs.  
Height: 5'5"  
Marital status: Divorced - two children  
Hobbies: Hunting, fishing, camping, and  
other related outdoor activities.

Education:

VT. State Certified E.M.T.  
National Registered E.M.T..  
Mast Trousers Certified  
C.P.R. Certified  
Advanced First Aid Instructor (Red Cross)

Work History: 1969 to present

Volunteer member of Newport Ambulance Service for 15 years.

July '84 to present  
State of VT. Futures Program  
District 9 Highway Garage  
Derby, VT. 05829

August '83 - April '84  
Cooper Ambulance Service  
6 Hapgood St.  
Bellows Falls VT. 05101

July '83 - August 20 '83  
Aldous Funeral Home and Ambulance Service  
North Main St.  
Rutland, VT. 05701

**Employee's Withholding Allowance Certificate**OMB No. 1545-0010  
Expires: 11-30-87

<b>1</b> Type or print your full name [Redacted]		<b>2</b> Your social security number [Redacted]	
Home address (number and street or rural route) [Redacted]		<b>3</b> Marital Status <input type="checkbox"/> Single <input checked="" type="checkbox"/> Married <input type="checkbox"/> Married, but withhold at higher Single rate <b>Note:</b> If married, but legally separated, or spouse is a nonresident alien, check the Single box.	
City or town, State, and ZIP code [Redacted]			
<b>4</b> Total number of allowances you are claiming (from line F of the worksheet on page 2) . . . . .		M-0	
<b>5</b> Additional amount, if any, you want deducted from each pay . . . . .		\$	
<b>6</b> I claim exemption from withholding because (see instructions and check boxes below that apply): <b>a</b> <input type="checkbox"/> Last year I did not owe any Federal income tax and had a right to a full refund of ALL income tax withheld, AND <b>b</b> <input type="checkbox"/> This year I do not expect to owe any Federal income tax and expect to have a right to a full refund of ALL income tax withheld. If both a and b apply, enter the year effective and "EXEMPT" here <b>c</b> If you entered "EXEMPT" on line 6b, are you a full-time student? <input type="checkbox"/> Yes <input type="checkbox"/> No			
Under penalties of perjury, I certify that I am the employee named on this certificate, and that I am entitled to claim the exempt status. Employee's signature ▶ [Redacted]		I am claiming the allowances claimed on this certificate, or if claiming exemption from withholding, that I am entitled to. Date ▶ 8/20/85, 19	
<b>7</b> Employer's name and address (Employer, complete 7, 8, and 9 only if sending to IRS)		<b>8</b> Office code	<b>9</b> Employer identification number

Detach along this line. Give the top part of this form to employer; keep the lower part for your records.

**Changes You Should Note.**—The value of each withholding allowance has increased to \$1,040 and the income tax brackets have expanded to reflect indexing. Therefore, income tax withholding has decreased. If you claim withholding allowances for deductions and credits, you should check to be sure that enough tax is being withheld.

**Privacy Act and Paperwork Reduction Act Notice.**—If you do not give your employer a certificate, you will be treated as a single person with no withholding allowances as required by law. We ask for this information to carry out the Internal Revenue laws of the United States. We may give the information to the Dept. of Justice for civil or criminal litigation and to the States and the District of Columbia for use in administering their tax laws.

**Purpose.**—The law requires that you complete Form W-4 so that your employer can withhold Federal income tax from your pay. Your Form W-4 remains in effect until you change it or, if you entered "EXEMPT" on line 6b above, until February 15 of next year. By correctly completing this form, you can fit the amount of tax withheld from your wages to your tax liability.

If you got a large refund last year, you may be having too much tax withheld. If so, you may want to increase the number of your allowances on line 4 by claiming any other allowances you are entitled to. The kinds of allowances, and how to figure them, are explained in detail below.

If you owed a large amount of tax last year, you may not be having enough tax withheld. If so, you can claim fewer allowances on line 4, or ask that an additional amount be withheld on line 5, or both.

If the number of withholding allowances you are entitled to claim decreases to less than you are now claiming, you must file a new W-4 with your employer within 10 days.

The instructions below explain how to fill in Form W-4. Publication 505, Tax Withholding and Estimated Tax, contains more information on withholding. You can get it from most IRS offices.

For more information about who qualifies as your dependent, what deductions you can take, and what tax credits you qualify for, see the Form 1040 Instructions.

**You may be fined \$500 if you file, with no reasonable basis, a W-4 that results in less tax**

**being withheld than is properly allowable. In addition, criminal penalties apply for willfully supplying false or fraudulent information or failing to supply information requiring an increase in withholding.**

**Line-By-Line Instructions**

Fill in the identifying information in Boxes 1 and 2. If you are married and want tax withheld at the regular rate for married persons, check "Married" in Box 3. If you are married and want tax withheld at the higher Single rate (because both you and your spouse work, for example), check "Married, but withhold at higher Single rate" in Box 3.

**Line 4 of Form W-4**

**Total number of allowances.**—Use the worksheet on page 2 to figure your allowances. Add the number of allowances for each category explained below. Enter the total on line 4.

If you are single and hold more than one job, you may not claim the same allowances with more than one employer at the same time. If you are married and both you and your spouse are employed, you may not both claim the same allowances with both of your employers at the same time. To have the highest amount of tax withheld, claim "0" allowances on line 4.

**A. Personal allowances.**—You can claim the following personal allowances:

1 for yourself, 1 if you are 65 or older, and 1 if you are blind.

If you are married and your spouse either does not work or is not claiming his or her allowances on a separate W-4, you may also claim the following allowances: 1 for your spouse, 1 if your spouse is 65 or older, and 1 if your spouse is blind.

**B. Special withholding allowance.**—Claim the special withholding allowance if you are single and have one job or you are married, have one job, and your spouse does not work. You may still claim this allowance so long as the total wages earned on other jobs by you or your spouse (or both) is 10% or less of the combined total wages. Use this special withholding allowance only to figure your withholding. Do not claim it when you file your return.

**C. Allowances for dependents.**—You may claim one allowance for each dependent you will be able to claim on your Federal income tax return.

**Note:** If you are not claiming any deductions or

credits or income averaging, skip D and E, add lines A, B, and C, enter the total on line F and carry the total over to line 4 of Form W-4.

**Note:** Before you claim allowances under D and E, total your non-wage taxable income (interest, dividends, self-employment income, etc.) and subtract this amount from estimated deductions you would otherwise enter in D1. If your non-wage income is greater than the amount of estimated deductions, you cannot claim any allowances under D. Moreover, you should take one-third of the excess (non-wage income over estimated deductions) and add this to the appropriate "A" value in Table 1 if determining allowances under E.

**D. Allowances for estimated deductions.**

If you expect to itemize deductions, you may be entitled to additional withholding allowances. You may also use net losses shown on Schedules C, D, E, and F (Form 1040), the last line of Part II of Form 4797, any net operating loss carryover, charitable contributions for nonitemizers, and adjustments to income (such as IRA or Keogh contributions, employee business expenses, alimony payments, etc.). See Schedule A (Form 1040) for deductions you can itemize and see the Adjustments to Income section on page 1 of Form 1040 for a list of adjustments. Do not include reimbursed moving expenses or IRA contributions made by your employer unless income tax has been withheld on them by your employer. If no tax has been withheld on them and you claim additional allowances for them, you will be underwithheld. For details, see Publication 505.

The deduction allowed a married couple when both work is 10% of the lesser of \$30,000 or the qualified earned income of the spouse with the lower income.

Once you have determined these deductions, enter the total on line D1 of the worksheet on page 2 and figure the number of withholding allowances for them.

**E. Allowances for tax credits.**—If you expect to take credits like those shown on the 1984 Form 1040 (child care, residential energy, etc.), use the table on the top of page 2 to figure the number of additional allowances you can claim. You may estimate these credits. Include the earned income credit only if you are not receiving advance payment of it. Also, if you expect to income average, include the amount of the reduction in tax because of averaging and any excess social security tax withheld when using the table.

STATE OF NEW YORK • DEPARTMENT OF HEALTH  
EMERGENCY MEDICAL SERVICES DEVELOPMENT PROGRAM

Certificate No. [REDACTED]

Expiration [REDACTED]

[REDACTED]  
is hereby certified as an

EMERGENCY MEDICAL TECHNICIAN

[REDACTED]

EMI SIGNATURE

*David Axelrod*  
DAVID AXELROD, M.D.  
Commissioner

*Michael Gilbertson*  
MICHAEL GILBERTSON  
Dir. EMS Development Program

b6  
b7C

OK  
8-16-85

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/21/93

TO : SAC, BOSTON (250-BS-67071) (CONCORD RA C-4)  
FROM : SAC, ALBANY (250-BS-67071) (RUC)  
SUBJECT :   
COCO PUFFS CEREAL;  
GENERAL MILLS CORP,  
WASHINGTON STREET AND TOWN ROAD,  
W. CHICAGO, ILL - VICTIM;  
TCP;  
OO: BOSTON

Reference Albany teletype to Boston dated March 22, 1993.

Enclosed for Boston are one copy of  application for employment with Capital District Ambulance Service, together with his three page resume and a copy of his Emergency Medical Technician Certificate.

As all investigation at Albany has been completed, Albany will consider this matter RUC.

2- Boston (Encs. 3)  
2- Albany  
MAC:tpl  
(4)

250-BS-67071-14  
Enc. 2  
3/31/93 m m

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/12/93

TO : SAC, BOSTON (250-BS-67071)  
 FROM : SAC, MINNEAPOLIS (250-BS-67071) (RUC)  
 SUBJECT :   
 COCO PUFFS CEREAL;  
 GENERAL MILLS CORPORATION -  
 VICTIM;  
 TCP  
 OO: BOSTON

b6  
 b7c

Re Boston teletypes dated 2/17/93 and 2/22/93.

Enclosed for Boston are the original and two copies of a statement by  for GENERAL MILLS in Minneapolis.

Statement contains information requested by Boston in referenced 2/17/93, teletype.

Minneapolis leads completed, and this matter is considered RUC.

*WMA*  
 ② - Boston (Encs. 3)  
 2 - Minneapolis  
 ADS:sl  
 (4)

1\*

*250-BS-67071-15*

SEARCHED *17* INDEXED *17*  
 SERIALIZED *17* FILED *17*

Approved: *NVO/Lm*

Transmitted

(Number)

Per *[Signature]*

*WMA*

GENERAL MILLS, INC. • EXECUTIVE OFFICES

Number One General Mills Boulevard • Minneapolis, Minnesota



POTENTIAL ECONOMIC LOSS TO GENERAL MILLS IF RECALL OF COCO PUFFS BECAME NECESSARY

If General Mills were to recall Coco Puffs from the New England States, the following costs would be incurred based on shipments in December, January and up to February 18.

30,200 Cases --	\$1,445,900
Transportation Costs --	\$16,000
Collection Costs --	\$5,000
Total	\$1,466,900

We cannot accurately estimate the potential loss of consumer confidence which would result in the loss of sales and market share, but it would be in the millions of dollars, based on other tampering cases.

b6  
b7C

COSTS INVOLVED IN REACTING TO THE ALLEGED TAMPERING

A large number of departments and personnel were involved in reacting to the tampering in New Hampshire. They include:

- Quality Control
- Security
- Public Relations
- Law
- Insurance/Risk Management
- Consumer Services

At the production plant in West Chicago, IL where the Coco Puffs were produced, a number of management personnel were also involved in reacting to the tampering. They were:

- Plant Manager
- Quality Control Manager
- Production Manager
- Warehouse Manager
- Security/Sanitation Manager

Based on the time spent and salaries of the General Mills personnel at Corporate Headquarters and the production plant, the estimated costs are:

Corporate Headquarters	\$6,500
West Chicago Plant	\$2,600
Total	\$9,100



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/12/93

TO : SAC, BOSTON (250-BS-67071)  
 FROM : SAC, MINNEAPOLIS (250-BS-67071) (RUC)  
 SUBJECT :   
 COCO PUFFS CEREAL;  
 GENERAL MILLS CORPORATION -  
 VICTIM;  
 TCP  
 OO: BOSTON

b6  
 b7C

Re Boston teletypes dated 2/17/93 and 2/22/93.

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Minneapolis leads completed, and this matter is considered RUC.

② - Boston (Encs. 3)  
 2 - Minneapolis  
 ADS:sl  
 (4)

1\*

250-BS-67071-15

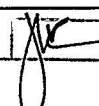
SEARCHED ☒ INDEXED ☒  
 SERIALIZED ☒ FILED ☒

MAR 17 1993

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_





# Accomplishment Report

(Submit within 30 days from date of accomplishment)

Report Date: 3/13/93

From: SAC, BOSTON/CRA/C-4

Does Accomplishment Involve:  
(check all that apply)

Drugs ☐

A Fugitive ☐

Bankruptcy Fraud ☐

Computer Fraud/Abuse ☐

Corruption of Public Officials ☐

Forfeiture Assets ☐

File Number  
250-BS-67071

Stat Agent Soc. Sec. No.  
[ ]

RA 3320 Squad [ ]

Assisting Agents Soc. Sec. No. ×  
[ ]

2. - -

☒ Squad Supervisor approval (please initial)

Task Force  
[ ]

Assisting Joint Agencies × •

1. [ ]

2. [ ]

**Investigative Assistance or Technique Used**

1 = Used, but did not help  
2 = Helped, minimally  
3 = Helped, substantially  
4 = Absolutely essential

Rating	IAT	Rating	IAT	Rating	IAT
	Financ. Analyst Asst.		Informant Info.		Tech. Agnt. or Equip.
	Aircraft Assistance		Lav. Div. Exams		Telephone Toll Recs.
	Computer Assistance		Lab. Div. Field Supt.		UCO - Group I
	Consensual Monitor		Pen Registers		UCO - Group II
	ELSUR / FISC		Photograph Coverage		UCO - Other
	ELSUR / Title III		Polygraph Assistance		NCAVC / VI - CAP
	Eng. Sect. Field Supt.		Search Warrants Exec.		Visual Invest. Anal.
	Eng. Sect. Tape Exams		Show Money Usage		Crisis Neg. - Fed.
	Hypnosis Assistance		SOG Assistance		Crisis Neg. - Local
	Ident Div. Assistance		Swat Team Action		

Accomplishment type • Indictment

Accomplishment Date 3/3/93

Serial No. of FD-515 [ ]

**A. Complaint / Information / Indictment**  
Also Complete Section I  
Serial number \_\_\_\_\_  
Check if Civil / Rico Complaint ☐

**B. Arrest / Locate / Summons**

**Arrest**  
☐ Federal ☐ Local ♦  
Subject Priority: ☐ A ☐ B ☐ C  
☐ Subject Resisted  
☐ Subject was Armed

**Locate**  
Subject Priority: ☐ A ☐ B ☐ C

**Summons**  
☐ Federal ☐ Local ♦

**C. Hostage(s) Released**  
Released by: ☐ Terrorists ☐ Other  
Number of Hostages: \_\_\_\_\_

## D. Recovery / Restitution / Potential Economic Loss Prevented (PELP) × ♦

**Recovery**  
☐ Federal ☐ Local

**Restitution**  
☐ Court Ordered  
☐ Pretrial Agreement

Code •	Amount	Code •	Amount
	\$		\$
	\$		\$
	\$		\$

**E. Civil / Rico Matters**  
Also Complete Section I  
Date of Complaint: \_\_\_\_/\_\_\_\_/\_\_\_\_  
Judgment \_\_\_\_\_  
Judicial Outcome \_\_\_\_\_ × •  
Fines: \$ \_\_\_\_\_  
Suspension: 

Years	Months

**F. AFA Payment**  
Amount: \$ \_\_\_\_\_

**G. Administrative Sanctions**

Type: ☐ Suspension ☐ Permanent  
☐ Debarment ☐

Years	Months

  
☐ Injunction

Subject Description Code: 8A

**H. Final Judicial Process**  
**Conviction**  
Also Complete Section I  
Date of Complaint, Information or Indictment: \_\_\_\_/\_\_\_\_/\_\_\_\_  
Date of Conviction: \_\_\_\_/\_\_\_\_/\_\_\_\_  
Date of Sentence: \_\_\_\_/\_\_\_\_/\_\_\_\_  
Subject Description Code: \_\_\_\_\_  
Judicial State: \_\_\_\_\_ District: \_\_\_\_\_  
Sentence type: \_\_\_\_\_ × •  
Sentence Term: \_\_\_\_\_

In-Jail	Suspended	Probation
Years	Months	Years

Fines: \$ \_\_\_\_\_

☐ Federal ☐ Local ♦

☐ Felony ☐ Misdemeanor

☐ Plea ☐ Trial

## I. U.S. Code Violations

Title	Section	Counts	Title	Section	Counts
18	1365(c)	1			
18	1365(b)	1			

Required for Sections A, E, and H (Conviction) 250-BS-67071-1581  
Optional for Section B (arrest)

## Acquittal / Dismissal / Pretrial Diversion

Date of Indictment or Information 3/1/1993  
Subject Description Code: \_\_\_\_\_

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_  
FBI - BOSTON

## J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Security No. (if available)

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (if checked, also submit form FD-515a)

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)

• See codes on reverse side.

JMR entered  
8/27/93

## ACCOMPLISHMENT TYPES

Complaint  
Information  
Indictment  
Arrest  
Locate  
Summons  
Hostage(s) Released  
Child Locate  
Recovery  
Restitution  
PELP  
Civil/RICO  
AFA Payment  
Admin. Sanction  
Conviction  
Pretrial Diversion  
Acquittal  
Dismissal

## PELP CODES

22 Counterfeit  
Stocks/Bonds/Currency/  
Negotiable Instruments  
23 Counterfeit/Pirated  
Sound Recordings or  
Motion Pictures  
24 Bank Theft Scheme Aborted  
25 Ransom, Extortion or Bribe  
Demand Aborted  
26 Theft From or Fraud Against  
Government Scheme  
Aborted  
27 Commercial or Industrial  
Theft Scheme Aborted  
30 All Other

## PROPERTY CODES

01 Cash  
02 Stocks, Bonds or Negotiable Instruments  
03 General Retail Merchandise  
04 Vehicles  
05 Heavy Machinery & Equipment  
06 Aircraft  
07 Jewelry  
08 Vessels  
09 Art, Antiques or Rare Collections  
11 Real Property  
20 All Other

## JOINT AGENCY CODES

BATF Bureau of Alcohol, Tobacco and  
Firearms  
DEA Drug Enforcement Administration  
DOI Department of Interior  
FAA Federal Aviation Administration  
INS Immigration and Naturalization  
Service  
IRS Internal Revenue Service  
NBIS National NARC Border  
Interdiction  
RCMP Royal Canadian Mounted Police  
USBP U.S. Border Patrol  
USCS U.S. Customs Service  
USDS U.S. Department of State  
USTR U.S. Treasury  
ST State  
LOC Local  
OTHR Other

## SENTENCE TYPES

CP Capital Punishment  
JS Jail Sentence  
LS Life Sentence  
NS No Sentence (Subject Died or is Fugitive)  
PB Probation  
SJ Suspension of Jail Sentence  
YC Youth Correction Act

## SUBJECT DESCRIPTION CODES

### ORGANIZED CRIME SUBJECTS

1F Boss  
1G Underboss  
1H Consigliere  
1J Acting Boss  
1K Capodecina  
1L Soldier

### KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive  
2B Top Thief  
2C Top Con Man

### FOREIGN NATIONALS

3A Legal Alien  
3B Illegal Alien  
3C Foreign Official W/out  
Diplomatic Immunity  
3D U.N. Employee W/out  
Diplomatic Immunity  
3E Foreign Student  
3F All Others

### OTHERS

8A All Other Subjects  
8B Company or Corporation

## JUDGMENT CODES

CJ Consent Judgment  
CO Court Ordered Settlement  
DF Default Judgment  
DI Dismissal  
JN Judgment Notwithstanding  
MV Mixed Verdict  
SJ Summary Judgment  
VD Verdict for Defendant  
VP Verdict for Plaintiff

## JUDICIAL OUTCOME

AG Agreement  
BR Barred/Removed  
CC Civil Contempt  
DC Disciplinary Charges  
FI Fine  
PI Preliminary Injunction  
PR Temporary Restraining Order  
RN Restitution  
SP Suspension  
VR Voluntary Resignation  
OT Other

## RACE CODES

B Black  
C Chinese  
I Indian/American  
J Japanese  
O Other  
U Unknown  
W White

**For Further Instructions See:  
MAOP, Part II, Section 3.3-5.**

### TERRORISTS

4A Known Member of a  
Terrorist Organization  
4B Possible Terrorist Member  
or Sympathizer

### UNION MEMBERS

5D President  
5E Vice-President  
5F Treasurer  
5G Secretary/Treasurer  
5H Executive Board Member  
5I Business Agent  
5J Representative  
5K Organizer  
5L Business Manager  
5M Financial Secretary  
5N Recording Secretary  
5P Office Manager  
5Q Clerk  
5R Shop Steward  
5S Member  
5T Trustee  
5U Other

### GOVERNMENT SUBJECTS

6A Presidential Appointee  
6B U.S. Senator/Staff  
6C U.S. Representative/Staff  
6D Federal Judge/Magistrate  
6E Federal Prosecutor  
6F Federal Law Enforcement Officer  
6G Federal Employee - GS 13 & Above  
6H Federal Employee - GS 12 & Below  
6J Governor  
6K Lt. Governor  
6L State Legislator  
6M State Judge/Magistrate  
6N State Prosecutor  
6P State Law Enforcement Officer  
6Q State - All Others  
6R Mayor  
6S Local Legislator  
6T Local Judge/Magistrate  
6U Local Prosecutor  
6V Local Law Enforcement Officer  
6W Local - All Others  
6X County Commissioner  
6Y City Councilman

### BANK EMPLOYEES

7A Bank Officer  
7B Bank Employee

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

b6  
b7c

Date 2/22/93

FM FBI BOSTON (250-BS-67071) (CONCORD RA) (C-4) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

FBI ALBANY/ROUTINE/

FBI MINNEAPOLIS/ROUTINE/

BT

UNCLAS

CITE: //3090//

PASS: ATTENTION VIOLENT CRIMES AND MAJOR OFFENDERS UNIT,  
CRIMINAL INVESTIGATIVE DIVISION, SSA [REDACTED]

SUBJECT: CHANGED [REDACTED] COCO PUFFS CEREAL;  
GENERAL MILLS CORP., WASHINGTON ST. AND TOWN RD., W. CHICAGO,  
ILLINOIS-VICTIM; TCP; OO:BOSTON.

RE BOSTON TELETYPE TO DIRECTOR DATED 9/18/93 (COPY BEING  
SENT TO ALBANY FOR BACKGROUND INFORMATION); TITLE MARKED  
CHANGED TO REFLECT IDENTIFICATION OF [REDACTED]

Approved: [Signature]Original filename: AmFootw05Time Received: [Signature]Telprep filename: AmFootw05MRI/JULIAN DATE: 1691ISN: 013FOX DATE & TIME OF ACCEPTANCE: 2322

250-BS-67071-16

SERIALIZED	FILED
FEB 26 1993	
FBI - BOSTON	

^PAGE 2 FBIBS (250-BS-67071)

ALLEGED VICTIM, AS SUBJECT IN THIS MATTER FOLLOWING HIS  
CONFESSION.

FOR INFORMATION OF DIRECTOR AND RECEIVING OFFICES, ON  
2/18/93, ALLEGED VICTIM [REDACTED] W/M, DOB  
[REDACTED] HEIGHT:  
5'7", WEIGHT 140-150 LBS., EYES: BROWN, HAIR: BROWN, WAS  
INTERVIEWED BY BOSTON SA'S AND CHIEF OF POLICE (COP) OF  
ENFIELD, NH POLICE DEPT.

[REDACTED] INITIALLY CONFESSED THAT HE HAD PERPETRATED AN  
ENTIRE SCHEME TO COVER UP A SUICIDE ATTEMPT; UNDER FURTHER  
QUESTIONING [REDACTED] ADMITTED THAT EXCUSE OF SUICIDE WAS A  
LIE AND THAT TRUE MOTIVE OF INCIDENT WAS TO OBTAIN  
COMPENSATION FROM GENERAL MILLS CORP. [REDACTED] RETAINED  
ATTORNEY IN WOODSTOCK, VT. ON 2/15/93 IN ORDER TO FILE CLAIM  
AGAINST GENERAL MILLS CORP.

ON 2/19/93, AUTHORIZE COMPLAINT FILED BEFORE U.S.  
MAGISTRATE WILLIAM H. BARRY, JR., DISTRICT OF NH CONCORD,  
CHARGING [REDACTED] WITH VIOLATION OF TITLE 18, U.S. CODE  
SECTION 1365 (C) (1)- FALSE CLAIM IN REGARDS TO TAMPERING WITH  
CONSUMER PRODUCTS. [REDACTED] ARRESTED SAME DATE WITHOUT

b6  
b7c

^PAGE 3 FBIBS (250-BS-67071)

INCIDENT AND WAS RELEASED ON \$5,000.00 UNSECURED BOND BY U.S. MAGISTRATE BARRY.

[ ] DENIED ANY OTHER INDIVIDUALS INVOLVED,  
POSSIBILITY EXISTS THAT [ ] CLOSE FRIEND, [ ]  
[ ] W/M, [ ] WHO WAS FIRST  
RESPONDING EMERGENCY MEDICAL TECHNICIAN (EMT) TO [ ]  
RESIDENCE ON 2/14/93, IS ALSO INVOLVED IN CONSPIRACY.

[ ] INTERVIEWED 2/19/93 AND PROVIDED INCONSISTENT  
DETAILS ABOUT CAPTIONED INCIDENT ALSO BROKE DOWN DURING  
INTERVIEW BUT REFUSED TO ADMIT TO ANY ROLE.

[ ] AGREED TO POLYGRAPH EXAMINATION; SAME IS SCHEDULED  
FOR 3/3/93, 10:00 A.M. IN CONCORD, NH.

[ ] INDICATED THAT, PRIOR TO COMING TO NH, HE RESIDED  
[ ] AND WAS [ ] FOR CAPITOL DISTRICT AMBULANCE  
SERVICE, IN OR AROUND 1980-1984, BUT LEFT BECAUSE HE WAS  
"BURNED OUT."

[ ] HAS BEEN POSITIVELY IDENTIFIED AS PURCHASER OF  
RODEX POISON FOUND IN COCO-PUFFS CEREAL. ✓

ALBANY DIVISION:

AT ALBANY, NY:

b6  
b7c

^PAGE 4 FBIBS (250-BS-67071)

INTERVIEW APPROPRIATE OFFICIALS AT CAPITAL DISTRICT  
AMBULANCE SERVICE, ALBANY, NY TO OBTAIN CIRCUMSTANCES OF [REDACTED]  
[REDACTED] LEAVING. DETERMINE IF [REDACTED] HAS BEEN INVOLVED IN  
LITIGATION HAS BEEN INVOLVED AS LITIGANT IN ANY LAWSUITS WHILE  
IN ALBANY.

MINNEAPOLIS DIVISION:

AT MINNEAPOLIS, MINNESOTA:

THROUGH [REDACTED] FOR GENERAL MILLS,

[REDACTED] (612) 540-2483, DETERMINED 1. POTENTIAL ECONOMIC  
LOSS TO GENERAL MILLS IF COMPANY HAD ORDERED PRODUCT RECALL  
BASED ON [REDACTED] FALSE CLAIMS

2. DETERMINE EFFECT ON INTERSTATE COMMERCE REACTIONS  
TAKEN BY GENERAL MILLS IN RESPONSES TO [REDACTED] INITIAL  
FALSE CLAIM

BT

b6  
b7c

(Mount Clipping in Space Below)

## Enfield Man Allegedly Put Rat Poison in Cereal

By PAULA TRACY  
Union Leader Staff

**CONCORD** — A 24-year-old Enfield man was charged yesterday with consumer product tampering, after he allegedly purchased a box of breakfast cereal, mixed it with rat poison and began eating it Sunday.

Federal law enforcement officials said Benjamin L. Gilliland of 9 Daniel Acres, Enfield, disclosed to them that his plan was to sue the manufacturer of the product for damages.

Consumer product tampering is a felony punishable by up to five years in jail and \$25,000 in fines.

According to the warrant, issued yesterday in U.S. District Court, here, Gilliland went to a store in Enfield and purchased a box of Cocoa Puffs cereal, then went to another store in Enfield and purchased rat poison. The warrant states Gilliland put the rat poison in the box

**TAMPERING, Page 16**

Union Leader page 1  
(Indicate page, name of newspaper, city and state.)  
Manchester, N. H.

Date: 2/20/93  
Edition:

Title: Enfield Man Allegedly Put Rat Poison in Cereal

Character:

or  
Classification: 250-BS-67071  
Submitting Office: Boston

Indexing:

NONE

## TAMPERING

(Continued From Page One)

of cereal, and began to consume the product.

State health officials said they were notified of the matter by officials at Dartmouth-Hitchcock Medical Center in Lebanon, where an Enfield resident had gone for treatment, complaining of vomiting. They did not disclose the identity of the person involved, but said an Enfield resident had been treated at the hospital after arriving vomiting, and holding the box of cereal in his hands.

Both state health officials and the FBI contacted General Mills, manufacturer of Cocoa Puffs, but stressed that they believed it was an isolated matter.

William J. McMullin, special agent and spokesman for the FBI in Boston, said the agency was involved because General Mills is engaged in interstate commerce and tampering with a consumer

product is a federal offense.

The FBI was called into the case earlier in the week and began questioning the victim involved.

"He indicated he intended to sue General Mills for damages," McMullin said.

General Mills officials said they searched manufacturing facilities to find any contaminant but could find nothing.

No recall was ever initiated or requested by health officials.

Peter Spokes, spokesman for General Mills, said he had not heard from the victim involved, but had been made aware Thursday night by the FBI that the matter was a hoax.

"Obviously, we're glad the person is fine and there is no problem with our product," he said yesterday.

250-BS-67071-18  
FBI/DOJ

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/22/93

1 To : Director, FBI  
 Attention CID  
 2 From : SAC, BOSTON (250-BS-67071)  
 3 Subject : "CHANGED"

**Tampering with Consumer  
 Products Offense Report**

b6  
 b7C

4 COCOA PUFFS CEREAL, GENERAL MILLS CORP.,  
 Washington Street & Town Road, West Chicago, IL - VICTIM;  
 Name and Address of Victim Store: TCP; OO: BOSTON

5 CATHY AND DON'S COUNTRY STORE  
 Route 4  
 6 Enfield, NH

## Product/Brand Name:

7 COCOA PUFFS Cereal

## Entry:

☐ New Case  
☒ Change/Addition  
☐ Deletion/No Violation  
☐ Closed

## Type:

☒ Actual Contamination  
☐ Extortion  
☐ Written Threat  
☐ Telephonic Threat  
☐ Hoax

## Name and Address of Product Manufacturer:

8 GENERAL MILLS CORPORATION  
 9 Washington Street & Town Road  
 10 West Chicago, IL

## Packaging:

11 Tamper resistant ☐ Yes ☒ No

## Type of Threatened Contamination:

## Dissemination:

☒ Food and Drug  
 Administration (FDA)  
☐ Department of  
 Agriculture  
☒ USSS  
☒ Local Authorities

## Type of Actual Contaminant:

14 Rodent poison

## Demand:

16 Lawsuit against manufacturer

## Solution:

☒ FBI ☒ Police  
☐ Joint ☐ Other

## Prosecution:

18 ☒ Federal ☐ State

## Referred to FBI by:

☒ FDA Regional Office Concord, NH  
☐ Other

19 Number of Injuries: 1 (suspect injury)

20 Number of Deaths:

21 Number of Subjects: 1

Attach Summary LHM suitable for dissemination.

Title marked "CHANGED" to reflect identification of subject and correction of name of victimized product.

Re Boston teletype to Director, dated 2/18/93.

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

FBI - BOSTON

250-BS-67071-19

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 5 1993	
Per _____	

FBI/DOJ

2 - FBIHQ  
 1 - FO - BOSTON

JPE:ljc

(3)





U.S. Department of Justice

Federal Bureau of Investigation

Boston, Massachusetts

In Reply, Please Refer to  
File No.

February 22, 1993

[REDACTED]  
COCOA PUFFS CEREAL,  
GENERAL MILLS CORPORATION,  
Washington Street and Town Road,  
West Chicago, Illinois - VICTIM;  
TAMPERING WITH CONSUMER PRODUCTS

*File*  
*1/2/3*

b6  
b7c

On the evening of February 14, 1993, [REDACTED]  
telephonically contacted the Enfield, New Hampshire Emergency  
Medical Service to request an ambulance for her husband, [REDACTED]  
[REDACTED] who, she advised, was choking.

An ambulance and Emergency Medical Technicians (EMT's)  
responded to the [REDACTED] residence at [REDACTED]  
[REDACTED] There, [REDACTED] and his  
wife told the responding EMT's that [REDACTED] had become  
ill after consuming a box of COCOA PUFFS cereal and that they  
[REDACTED] had found what appeared to be rodent poison in  
the box of cereal. [REDACTED] was transported by ambulance to the  
DARTMOUTH HITCHCOCK MEDICAL CENTER, Lebanon, New Hampshire. At  
the emergency room there, [REDACTED] complained of symptoms of  
shortness of breath, severe headache and indicated that he had  
undergone severe vomiting at his residence prior to the arrival  
of the EMT's. He again indicated that he had become severely ill  
after consuming the cereal, which he had purchased earlier in the  
day at CATHY AND DON'S COUNTRY STORE, Route 4, Enfield,  
New Hampshire. Attempts were made to pump [REDACTED] stomach;  
this caused a gag reflex and vomiting on [REDACTED] part; the  
vomit was collected for later examination. [REDACTED] was  
examined and released with instructions to report the following  
day for blood tests. Examination by hospital personnel and  
subsequently by New Hampshire State Public Health Officials  
determined approximately 346 cylindrical pellets of unknown  
origin or composition, described as green with white specks, in  
dimensions of 1/8 to 1 inch long and 1/16 to 1/8 inch wide,  
similar in appearance to rodent bait, in the box of cereal. Also  
in the box of cereal was one piece of autoclave quality assurance  
tape, 4 to 6 inches by 1 inch, a heat sensitive testing tape used  
to determine the effectiveness of heat sterilization of medical  
instruments.

2-Bureau  
1-Boston  
JPE:ljc  
(3) *lv*

This document contains neither recommendations nor conclusions of the FBI.  
It is the property of the FBI and is loaned to your agency;  
and its contents are not to be distributed outside your agency.

[REDACTED]  
COCOA PUFFS CEREAL,  
GENERAL MILLS CORPORATION,  
Washington Street and Town Road,  
West Chicago, Illinois - VICTIM;  
TAMPERING WITH CONSUMER PRODUCTS

b6  
b7c

Three hundred forty-six (346) pellets amounted to approximately two adult handfuls of pellets in the cereal box.

The following day, [REDACTED] appeared for blood work, as scheduled, and complained at that time of dizziness and headache; however, blood samples were taken and were negative for toxicants. [REDACTED] at that time, indicated that he was preparing to consult with an attorney to file a claim against the manufacturer of COCOA PUFFS, the GENERAL MILLS CORPORATION.

State Public Health Officials and a Consumer Safety Officer from the United States Food & Drug Administration went to the place of purchase and pulled the remaining two boxes of COCOA PUFFS cereal on the shelves there. One of the boxes was of the same lot as the suspect box and examination and opening of same was negative for tampering and contaminants. The second box was of a different lot number and was not opened because it did not bare any outside indications of tampering.

On Monday, February 15, 1993, [REDACTED] retained an attorney in Woodstock, Vermont, for the purposes of filing a claim against the GENERAL MILLS CORPORATION.

On February 17, 1993, the matter concerning [REDACTED] was reported to the Concord, New Hampshire Resident Agency of the Federal Bureau of Investigation (FBI). On same date, the matter attracted media attention. On the same evening, the Enfield, New Hampshire Police Department (EPD) received a telephone call from [REDACTED] close friend of [REDACTED] and the first responding EMT to [REDACTED] house on the evening of February 14, 1993. [REDACTED] indicated to the Chief of Police of the EPD that [REDACTED] had concocted the above situation to cover up a suicide attempt on his part.

On Thursday, February 18, 1993, [REDACTED] was interviewed by the FBI and EPD, and initially provided information indicating that he had attempted suicide on the evening of February 14, 1993 and by purchasing rodent poison and COCOA PUFFS, mixing them together and eating same. Later in the interview, however, [REDACTED] confessed that his sole purpose in

[REDACTED]  
COCOA PUFFS CEREAL,  
GENERAL MILLS CORPORATION,  
Washington Street and Town Road,  
West Chicago, Illinois - VICTIM;  
TAMPERING WITH CONSUMER PRODUCTS

concocting the matter was to obtain a monetary settlement from the manufacturer of COCOA PUFFS, and that, in all likelihood, he had not eaten any poison, and that any symptoms he presented with were merely the results of panic and fear.

b6  
b7c

On the following day, an authorized complaint was filed before United States Magistrate WILLIAM H. BARRY, District of New Hampshire, Concord, charging [REDACTED] with a violation of Title 18, United States Code, Section 1365, Subsection (C)(1) - Making a False Report of Consumer Product Tampering. On the same date, [REDACTED] was arrested without incident at his residence by the FBI, and was brought before United States Magistrate BARRY, where he was released pending trial on a \$5,000 unsecured bond.

Investigation to date has confirmed [REDACTED] purchase of the rodent poison at a separate store in Enfield. Additional investigation is being conducted to determine if any other individuals were involved with [REDACTED] in this matter.

[REDACTED] is described as follows:

Race:	White
Sex:	Male
Date of Birth:	[REDACTED]
Place of Birth:	[REDACTED]
Social Security Account Number:	[REDACTED]
Height:	5'7"
Weight:	150 pounds
Eyes:	Brown
Hair:	Brown

# Accomplishment Report

(Submit within 30 days from date of accomplishment)

Report Date: 2/22/93From: SAC, Boston (CRA/C-4)

Does Accomplishment Involve:  
(check all that apply)

Drugs ☐

A Fugitive ☐

Bankruptcy Fraud ☐

Computer Fraud/Abuse ☐

Corruption of Public Officials ☐

Forfeiture Assets ☐

File Number  
250-B5-67071Stat Agent Soc. Sec. No.  
  
RA Squad  
3320Task Force  
  
Assisting Joint Agencies \*  
1. LOC - ENfield Police Dept2.  
  
Assisting Agents Soc. Sec. No.\*  
  
2. - -Squad Supervisor  
approval (please initial)  
W

Investigative Assistance or Technique Used					
1 = Used, but did not help 2 = Helped, minimally			3 = Helped, substantially 4 = Absolutely essential		
Rating	IAT	Rating	IAT	Rating	IAT
	Financ. Analyst Asst.		Informant Info.		Tech. Agnt. or Equip.
	Aircraft Assistance		Lav. Div. Exams		Telephone Toll Recs.
	Computer Assistance		Lab. Div. Field Supt.		UCO - Group I
	Consensual Monitor		Pen Registers		UCO - Group II
	ELSUR / FISC		Photograph Coverage		UCO - Other
	ELSUR / Title III		Polygraph Assistance		NCAVC / VI - CAP
	Eng. Sect. Field Supt.		Search Warrants Exec.		Visual Invest. Anal.
	Eng. Sect. Tape Exams		Show Money Usage		Crisis Neg. - Fed.
	Hypnosis Assistance		SOG Assistance		Crisis Neg. - Local
	Ident Div. Assistance		Swat Team Action		

Accomplishment type *	Accomplishment Date	Serial No. of FD-515
<u>Complaint</u>	<u>2/19/93</u>	

<b>A. Complaint / Information / Indictment</b> Also Complete Section I Serial number _____ Check if Civil / Rico Complaint <input type="checkbox"/>		<b>D. Recovery / Restitution / Potential Economic Loss Prevented (PELP) * ♦</b> <b>Recovery</b> <input type="checkbox"/> Federal <input type="checkbox"/> Local <b>Restitution</b> <input type="checkbox"/> Court Ordered <input type="checkbox"/> Pretrial Agreement					
<b>B. Arrest / Locate / Summons</b> <b>Arrest</b> <input type="checkbox"/> Federal <input type="checkbox"/> Local ♦ Subject Priority: <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> Subject Resisted <input type="checkbox"/> Subject was Armed <b>Locate</b> Subject Priority: <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C <b>Summons</b> <input type="checkbox"/> Federal <input type="checkbox"/> Local ♦		<b>E. Civil / Rico Matters</b> Also Complete Section I Date of Complaint: ____/____/____ Judgment _____ ♦ Judicial Outcome _____ × ♦ Fines: \$ _____ Suspension: <table border="1"> <tr> <th>Years</th> <th>Months</th> </tr> <tr> <td></td> <td></td> </tr> </table>		Years	Months		
Years	Months						
<b>C. Hostage(s) Released</b> Released by: <input type="checkbox"/> Terrorists <input type="checkbox"/> Other Number of Hostages: _____		<b>F. AFA Payment</b> Amount: \$ _____ <b>G. Administrative Sanctions</b> Type: <input type="checkbox"/> Suspension <input type="checkbox"/> Debarment <input type="checkbox"/> Injunction Length: <input type="checkbox"/> Permanent <input type="checkbox"/> <table border="1"> <tr> <th>Years</th> <th>Months</th> </tr> <tr> <td></td> <td></td> </tr> </table>		Years	Months		
Years	Months						

<b>H. Final Judicial Process</b> <b>Conviction</b> Also Complete Section I Date of Complaint, Information or Indictment: ____/____/____ Date of Conviction: ____/____/____ Date of Sentence: ____/____/____ Subject Description Code: _____ ♦ Judicial State: _____ District: _____ Sentence type: _____ × ♦ Sentence Term: _____ <table border="1"> <tr> <th>In-Jail</th> <th>Suspended</th> <th>Probation</th> </tr> <tr> <th>Years</th> <th>Months</th> <th>Years</th> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table> Fines: \$ _____ <input type="checkbox"/> Federal <input type="checkbox"/> Local ♦ <input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial		In-Jail	Suspended	Probation	Years	Months	Years				<b>I. U.S. Code Violations</b> <table border="1"> <tr> <th>Title</th> <th>Section</th> <th>Counts</th> </tr> <tr> <td>18</td> <td>1365(c)(4)</td> <td>1</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table> Required for Sections A, E, and H (Conviction) Optional for Section B (arrest) <u>250-B5-67071-19x1</u> <b>Acquittal / Dismissal / Pretrial Diversion</b> Date of Indictment or Information: ____/____/____ Subject Description Code: _____ <div style="border: 1px solid black; padding: 5px; text-align: center;">             SEARCHED INDEXED              SERIALIZED FILED  <u>MIS</u> <u>MIS</u>  <u>SEP 1 1993</u>              FBI - BOSTON           </div>		Title	Section	Counts	18	1365(c)(4)	1			
In-Jail	Suspended	Probation																			
Years	Months	Years																			
Title	Section	Counts																			
18	1365(c)(4)	1																			

J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)					
Name	Date of Birth	Race *	Sex	Place of Birth (if available)	Social Security No. (if available)
		<u>W</u>	<u>M</u>		
<input type="checkbox"/> Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (if checked, also submit form FD-515a)					

\* Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)

• See codes on reverse side.

*JMR entered*  
*8/27/93*

**ACCOMPLISHMENT TYPES**

Complaint  
Information  
Indictment  
Arrest  
Locate  
Summons  
Hostage(s) Released  
Child Locate  
Recovery  
Restitution  
PELP  
Civil/RICO  
AFA Payment  
Admin. Sanction  
Conviction  
Pretrial Diversion  
Acquittal  
Dismissal

**PELP CODES**

22 Counterfeit  
Stocks/Bonds/Currency/  
Negotiable Instruments  
23 Counterfeit/Pirated  
Sound Recordings or  
Motion Pictures  
24 Bank Theft Scheme Aborted  
25 Ransom, Extortion or Bribe  
Demand Aborted  
26 Theft From or Fraud Against  
Government Scheme  
Aborted  
27 Commercial or Industrial  
Theft Scheme Aborted  
30 All Other

**PROPERTY CODES**

01 Cash  
02 Stocks, Bonds or Negotiable Instruments  
03 General Retail Merchandise  
04 Vehicles  
05 Heavy Machinery & Equipment  
06 Aircraft  
07 Jewelry  
08 Vessels  
09 Art, Antiques or Rare Collections  
11 Real Property  
20 All Other

**JOINT AGENCY CODES**

BATF Bureau of Alcohol, Tobacco and  
Firearms  
DEA Drug Enforcement Administration  
DOI Department of Interior  
FAA Federal Aviation Administration  
INS Immigration and Naturalization  
Service  
IRS Internal Revenue Service  
NBIS National NARC Border  
Interdiction  
RCMP Royal Canadian Mounted Police  
USBP U.S. Border Patrol  
USCS U.S. Customs Service  
USDS U.S. Department of State  
USTR U.S. Treasury  
ST State  
LOC Local  
OTHR Other

**SENTENCE TYPES**

CP Capital Punishment  
JS Jail Sentence  
LS Life Sentence  
NS No Sentence (Subject Died or is Fugitive)  
PB Probation  
SJ Suspension of Jail Sentence  
YC Youth Correction Act

**SUBJECT DESCRIPTION CODES****ORGANIZED CRIME  
SUBJECTS**

1F Boss  
1G Underboss  
1H Consigliere  
1J Acting Boss  
1K Capodecina  
1L Soldier

**KNOWN CRIMINALS**

2A Top Ten or I.O. Fugitive  
2B Top Thief  
2C Top Con Man

**FOREIGN NATIONALS**

3A Legal Alien  
3B Illegal Alien  
3C Foreign Official W/out  
Diplomatic Immunity  
3D U.N. Employee W/out  
Diplomatic Immunity  
3E Foreign Student  
3F All Others

**OTHERS**

8A All Other Subjects  
8B Company or Corporation

**TERRORISTS**

4A Known Member of a  
Terrorist Organization  
4B Possible Terrorist Member  
or Sympathizer

**UNION MEMBERS**

5D President  
5E Vice-President  
5F Treasurer  
5G Secretary/Treasurer  
5H Executive Board Member  
5I Business Agent  
5J Representative  
5K Organizer  
5L Business Manager  
5M Financial Secretary  
5N Recording Secretary  
5P Office Manager  
5Q Clerk  
5R Shop Steward  
5S Member  
5T Trustee  
5U Other

**JUDGMENT CODES**

CJ Consent Judgment  
CO Court Ordered Settlement  
DF Default Judgment  
DI Dismissal  
JN Judgment Notwithstanding  
MV Mixed Verdict  
SJ Summary Judgment  
VD Verdict for Defendant  
VP Verdict for Plaintiff

**JUDICIAL OUTCOME**

AG Agreement  
BR Barred/Removed  
CC Civil Contempt  
DC Disciplinary Charges  
FI Fine  
PI Preliminary Injunction  
PR Temporary Restraining Order  
RN Restitution  
SP Suspension  
VR Voluntary Resignation  
OT Other

**RACE CODES**

B Black  
C Chinese  
I Indian/American  
J Japanese  
O Other  
U Unknown  
W White

**For Further Instructions See:  
MAOP, Part II, Section 3.3-5.**

**GOVERNMENT SUBJECTS**

6A Presidential Appointee  
6B U.S. Senator/Staff  
6C U.S. Representative/Staff  
6D Federal Judge/Magistrate  
6E Federal Prosecutor  
6F Federal Law Enforcement Officer  
6G Federal Employee - GS 13 & Above  
6H Federal Employee - GS 12 & Below  
6J Governor  
6K Lt. Governor  
6L State Legislator  
6M State Judge/Magistrate  
6N State Prosecutor  
6P State Law Enforcement Officer  
6Q State - All Others  
6R Mayor  
6S Local Legislator  
6T Local Judge/Magistrate  
6U Local Prosecutor  
6V Local Law Enforcement Officer  
6W Local - All Others  
6X County Commissioner  
6Y City Councilman

**BANK EMPLOYEES**

7A Bank Officer  
7B Bank Employee

TO: Director, FBI

FROM: SAC, BOSTON (C-4)

SUBJECT:

COCO PUFFS CEREAL,  
GENERAL MILLS,  
Washington Street,  
West Chicago, IL-VICTIM;  
TCP;  
OO: BS

Bureau File Number
250-BS-67071
Field Office File Number
3320
Squad or RA Number
Agent's Social Security No.

☒ X if a joint operation with:  
Enfield, NH PD  
(identity of other agency)

☐ X if case involves  
corruption of a public  
official (Federal, State or  
Local).

Date 2/22/93

### Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

1 = Used, but did not help      3 = Helped, substantially  
2 = Helped, but only minimally      4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UCO Other	
5. ELSUR FISC		12. Lab Div Exams		19. Surveil Sgd (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
				Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)					\$	\$		\$
					\$	\$		\$
					\$	\$		\$
FBI Arrests -								
FBI Locates -								
Local Arrests -								
FBI Subj. Resisted _____; Armed _____								
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters				
Hostages Held By Terrorists: _____ All Other Hostage Situations: _____				RICO - Civil Convictions				
Missing or Kidnaped Children Located: _____				Civil Suits Amount of Suit				
				Settlement of Award				
				Enter AFA Payment Here				
G. Final Judicial Process: Judicial District _____ State _____				F. Administrative Sanctions				
				Subject 1 _____ Subject Description Code* - _____				
				<input type="checkbox"/> Suspension <input type="checkbox"/> Debarment Time Frame - Years: _____ Months: _____ <input type="checkbox"/> Permanent				
				No. of Subjects _____ Acquired _____ Dismissed _____				

Subject 1 Subject Description Code* - _____										Subject 2 Subject Description Code* - _____											
<input type="checkbox"/> Felony	Conviction			Combined Sentence							<input type="checkbox"/> Felony	Conviction			Combined Sentence						
<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Yrs.	Mos.	Suspended Yrs.	Mos.	Probation Yrs.	Probation Mos.	<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Yrs.	Mos.	Suspended Yrs.	Mos.	Probation Yrs.	Probation Mos.		
<input type="checkbox"/> Parole Revocation										<input type="checkbox"/> Parole Revocation											
<input type="checkbox"/> Probation Revocation										<input type="checkbox"/> Probation Revocation											
<input type="checkbox"/> Plea				Total Fines \$						<input type="checkbox"/> Plea				Total Fines \$							
<input type="checkbox"/> Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.						<input type="checkbox"/> Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.							
<input type="checkbox"/> Pretrial Diversion										<input type="checkbox"/> Pretrial Diversion											

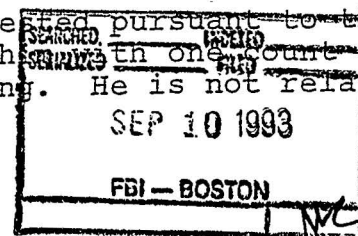
Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.

H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.

Name	Date of Birth	Race*	Sex	Place of birth (if available)	Social Security Number (if available)
		W	M		

Explanation of accomplishment claimed:

On 2/19/93, [redacted] was arrested pursuant to the issuance of an arrest warrant on 2/19/93, charging him with one count of Title 18, USC, Section 1365(c) (1) - Product Tampering. He is not related to any organized group.



CREDIT SA [redacted] AND  
SA [redacted] WITH  
ASSIST

2 - Bureau  
3 - Field Office 1 - (250-BS-67071)

\* See codes on reverse side.  
JEM:bls 2 - (SIP Folder)

(5)

JMR entered



# Memorandum



To : SAC, BOSTON (250-BE-67071) (P)  
(ATTN: SA THOMAS DONLAN, III)

Date 3/1/93

From : SA [REDACTED] (CONCORD RA) (C-4)

Subject: [REDACTED]

COCOA PUFFS CEREAL,  
GENERAL MILLS CORPORATION,  
Washington Street and Town Road,  
West Chicago, Illinois;  
TAMPERING WITH CONSUMER PRODUCTS;  
OO: BS

b6  
b7C

## PURPOSE:

The purpose of this communication is to obtain SAC authorization for the polygraph examination of [REDACTED] at the Concord Resident Agency on Wednesday, 3/3/93.

## BACKGROUND:

Attached for background information are FD-302s regarding interviews of [REDACTED]

On 2/14/93, at approximately 7:15 p.m., [REDACTED] telephoned the local 911 medical services number to report that her husband, [REDACTED] was choking.

[REDACTED] a close friend of [REDACTED] was the first EMT to respond; in fact [REDACTED] admitted having been called some ten minutes earlier by [REDACTED]

When the ambulance arrived, [REDACTED] and his wife advised [REDACTED] and the other EMTs that he [REDACTED] had become sick after eating a box of Cocoa Puffs cereal, and had found small green pellets inside the box.

[REDACTED] initially, reported that he had vomited twice at his residence, and was suffering from a severe headache, nausea, shortness of breath, a "funny" feeling around his heart.

[REDACTED] was released and told to report the next day, 2/15/93, for blood tests. Same exam was undertaken, with negative results for any known toxicants.

3-Boston (Enclosures)  
JPE:bls  
(3)

SAC Approval  
for polygraph  
[REDACTED]

250-BE-67071-20

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 2 1993	
FBI - BOSTON	

[redacted] on the same day, retained the services of a Woodstock, Vermont attorney for the purposes of suing GENERAL MILLS, the Cocoa Puffs manufacturer. This matter attracted TV, radio, and print media attention.

On 2/17/93, [redacted] and [redacted] became aware that the matter was being investigated by the FBI.

On that day, according to [redacted] he was contacted by [redacted] wife, [redacted] who informed him that poisoning had, in fact, been a suicide attempt. [redacted] took it upon himself to have [redacted] admitted to the Psychological Services Unit of DARTMOUTH HITCHCOCK MEDICAL CENTER, where [redacted] was eventually seen by a psychiatrist.

[redacted] then, late in the evening telephonically contacted the Enfield, New Hampshire Police Department (EPD), and informed them that [redacted] in fact, had tried to commit suicide over his despondency over medical bills and the recent death of his father. He noted that [redacted] had been talking in his sleep to his deceased grandfather.

On 2/18/93, [redacted] was interviewed by the FBI and initially corroborated [redacted] statement about an attempted suicide. He initially stated that he had left his house at 7:00 p.m. in order to commit suicide, and the thought of poison only came into his head at that time. He denied meeting with anyone or plotting the matter with anyone, and stated that he had, in fact, vomited twice into the sink, and had the symptoms that the had, in fact, reported to the medical authorities. He denied ever talking in his sleep.

However, after intense interview, [redacted] finally admitted the following points:

- 1) That he had concocted the entire idea as a scheme to sue GENERAL MILLS CORPORATION for a substantial amount of money;
- 2) That he had never vomited at all, but had merely gagged in order to attract his wife's attention, inducing her to call 911;
- 3) That he had actually left his home at 6:00 p.m. that evening.

[redacted] did continue to deny that he had conspired with any other individual.

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On 2/19/93, [redacted] was arrested by FBI Agents for violation of Title 18, USC, Section 1365(c)(1) - False Claim of Product Tampering. [redacted] was interviewed the same day, and denied any conspiracy with [redacted] in order to collect monetary damages from the GENERAL MILLS CORPORATION. However, [redacted] was intensely interviewed for approximately 2 hours, and at that time, admitted that he might have been visited by [redacted] on the morning of the incident, though he could not be sure. [redacted] also stated that he had clearly observed two wet spots from where [redacted] had vomited on the floor, though his wife had cleaned it up prior to [redacted] arrival. [redacted] also stated that he observed vomit on [redacted] shirt. This last statement has been contradicted by the two other ambulance attendants and by [redacted] himself, in that he admitted that he did not vomit at all.

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[redacted] when interviewed, initially denied having much to do with the filing ambulance reports (run sheets), but admitted late into the interview that the majority of the run sheet and accompanying report would have been in his handwritten, indicating that he was the primary care provider during the ambulance run. Further, [redacted] instructed other EMTs present that [redacted] pulse was rapid and irregular, and ordered the use of oxygen therapy. However, [redacted] could not remember if he took other vital signs as well.

[redacted] absence of recollection concerning the emergency care rendered to his best friend is suspect at best. [redacted] in his capacity as an EMT, was in a unique and excellent position to bolster [redacted] false claim of accidental poisoning for the purposes of obtaining monetary compensation from the GENERAL MILLS CORPORATION.

When [redacted] was interviewed, he was confronted on several discrepancies, though not the matter of the vomit. [redacted] hands were visibly shaking during the interview, and at one point, [redacted] broke down and began to openly sob.

[redacted] has consented to polygraph examination on Wednesday, 3/3/93, at 10:00 a.m., at the Concord Resident Agency; AUSA [redacted] has authorized the use of a polygraph examination in this regard.

250-BS-57071

LEADS:

BOSTON DIVISION:

AT BOSTON, MASSACHUSETTS:

SA THOMAS DONLAN, III will conduct polygraph examination  
of [redacted] at Concord, New Hampshire Resident  
Agency, on 3/3/93, at 10:00 a.m.

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Attached are appropriate background interview reports.

0037 MRI 01516

RR FBIBS

DE FBIAL #0005 0812319

ZNR UUUUU

R 22254Z MAR 93

FM FBI ALBANY (250-BS-67071) (P)

TO FBI BOSTON (250-BS-67071)/ROUTINE/

BT

UNCLAS

CITE: //3010//



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b7c

SUBJECT: [REDACTED] COCO PUFFS CEREAL; GENERAL  
MILLS CORP, WASHINGTON STREET AND TOWN ROAD, W. CHICAGO, ILL -  
VICTIM; TCP; OO: BOSTON.

RE BOSTON TELETYPE TO THE BUREAU DATED FEBRUARY 22, 1993.

FOR INFORMATION OF BOSTON, [REDACTED] EXECUTED AN  
APPLICATION FOR EMPLOYMENT WITH CAPITAL DISTRICT AMBULANCE  
SERVICE, 89 WEST STREET, ALBANY, NEW YORK, ON AUGUST 16, 1985.  
ACCORDING TO [REDACTED] DID NOT BEGIN WORK WITH  
CAPITAL DISTRICT UNTIL AUGUST 20, 1985. [REDACTED] PROVIDED AN  
ADDRESS OF [REDACTED] ACCORDING TO

250-1567071-21

SEARCHED	INDEXED
SERIALIZED MS	FILED MS
MAR 22 1993	
FBI - BOSTON	

[REDACTED] ALTHOUGH HE COULD FIND NO DOCUMENTATION TO SUPPORT THIS,  
IT WAS HIS BEST MEMORY THAT [REDACTED] ONLY WORKED FOR CAPITAL  
DISTRICT FOR LESS THAN A YEAR. [REDACTED] FURTHER RECALLS THAT

[REDACTED] SPENT MOST OF HIS TIME IN VERMONT. [REDACTED] ALSO PROVIDED  
THE FOLLOWING ADDRESS ON HIS RESUME [REDACTED]

[REDACTED] TELEPHONE [REDACTED]

A RECORDS SEARCH TO DETERMINE WHETHER [REDACTED] WAS A PARTY IN  
ANY LAW SUITS WHILE IN ALBANY WAS NEGATIVE.

REFERENCE DOCUMENTATION, TO INCLUDE [REDACTED] APPLICATION,  
RESUME, AND W-4 FORM WILL BE PROVIDED TO BOSTON UNDER SEPARATE  
COVER.

INVESTIGATION AT ALBANY WILL CONTINUE.

BT

#0005

NNNN

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# Memorandum



To : SAC, Boston (250-BS-6707)  
Attn: SA Thomas F. Donlan, III

Date 4/6/93

From : Director, FBI

Subject:

[REDACTED]  
COCOA PUFFS CEREAL,  
GENERAL MILLS CORPORATION,  
WASHINGTON STREET AND TOWN ROAD,  
WEST CHICAGO, ILLINOIS;  
TAMPERING WITH CONSUMER PRODUCTS;  
OO: BOSTON

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A technical review of the polygraph examination documents pertaining to the examination of [REDACTED] on 3/03/93 has been completed. Review personnel concur with the examiner's conclusion.

All documents are enclosed herewith, for appropriate filing.

Enclosures (6)

(1) Boston (94-587)

cl'd Ego. of

250-BS-67071-  
22

Donlan



President  
1989-90



146TH

## ENFIELD POLICE DEPARTMENT

Post Office Box 365  
Enfield, New Hampshire 03748  
(603) 632-7501/7773  
Fax 632-4760

Peter H. Giese  
Chief of Police

2 MARCH 1993

Esquire  
Grafton County Attorney  
Superior Court House  
North Haverhill, NH 03774

RE:  FBI #250-BS-67071

b6  
b7C

Dear Sir:

Enclosed are the requested copies relative to our involvement in the captioned matter.

As the respondent has been charged by federal authorities, we do not recommend a state prosecution.

Sincerely,

Peter H. Giese  
Chief of Police

Enclosure

PHG:pah

CF: ✓ SA

250-BS-67071-23

BUCKLE UP



IT'S IMPORTANT

FEBRUARY 25, 1993

*YOUR HOMETOWN MESSENGER*

## Chief's Corner

• A good friend called last week and asked that we write about the law governing plowing snow into the roadway. Well, there is a law which prohibits the placement or plowing of snow into the travel portion of a roadway. It is codified as RSA 236:20 and is titled Snow Obstruction. It seems that we have several people who are plowing their driveways or parking areas and depositing the snow in the highway. At some locations, there is just no place to pile the snow. And they saw more storms on the way! The department has had several complaints from motorists who have run into snow plowed into the roadway. It is dangerous, especially after the temperatures drop and the snow turns to an icy glob.

Another problem which surfaced with the heavy snow accumulation is the parking of vehicles along the road. It is true that in many places, particularly along Routes 4 and 4A, parking is extremely limited. However, recent changes in the law place increasing responsibilities on highway crews and law enforcement agencies. The bottom line is that if the plow crews request the removal of a vehicle which is parked in the state right-of-way, the ve-

hicle will be towed. It is important to remember that personal convenience must give way to the safety of the public.

Rural postal customers are reminded to make certain the carrier can reach your mailbox. If you are aware of a handicapped or elderly person who needs help clearing the area near the mailbox or around their home exits - please let us know.

Our list for such projects needs to be updated. Currently, we have several citizens sentenced to community service projects who are most willing to work.

• It was a pleasure to work with the Federal Bureau of Investigation on a case in Town this past week. The agents came to Town, shared the information with us and everyone worked as an efficient team. The FBI did most of the work which led to an arrest in the Cocoa Puff caper. While the case sounded simple, it did have a potential financial impact, both locally and nationally.

This experience came shortly after reading a review of the recently published book on Mr. Hoover. It appears that the book trivializes Mr. Hoover's life and may be based on stories of the dead. It is important to note his many accomplishments, the

250-BS-67071-  
24



*ja* b6  
b7C



## SUBPOENA TO TESTIFY BEFORE GRAND JURY

#1

United States District Court		DISTRICT NEW HAMPSHIRE
TO		SUBPOENA FOR <input type="checkbox"/> Person <input checked="" type="checkbox"/> Document or Object

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE Fourth Floor Federal Building 55 Pleasant Street Concord, New Hampshire	COURT ROOM Grand Jury Room DATE AND TIME March 3, 1993 10:00 a.m.
---	---

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):<sup>(1)</sup>

b3

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK <i>James R. Han</i>	DATE 2/17/93
(BY) DEPUTY CLERK	
This subpoena is issued on application of the United States of America by:  United States Attorney	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY Michael J. Connolly, AUSA U.S. Attorney's Office 55 Pleasant St., 3rd Fl. Concord, NH 03301 (603) 225-1552 Inv. 93-0046

1) If not applicable, enter "none."



President  
1989-90



146th

# ENFIELD POLICE DEPARTMENT

Post Office Box 365  
Enfield, New Hampshire 03748  
(603) 632-7501/7773  
Fax 632-4760

Peter H. Giese  
Chief of Police

## FAX

### TRANSMISSION COVER SHEET

*(Handwritten signature/initials)*

DATE: 03 March 1993  
TO: SA   FBI Concord  
FAX PHONE NUMBER: 225-7951  
FROM: Enfield PD  
NUMBER OF PAGES  
(including cover sheet): 3

b6  
b7C

Please forward this FAX transmission to the above named individual. If there is a problem receiving this transmission, please notify us as soon as possible.

Forwarded is the requested document.

BUCKLE UP



IT'S IMPORTANT



Mar. 03 1993 11:17AM P01

PHONE No. : 603 632 4760

From: ENFIELD POLICE DEPARTMENT

250-BS-67071  
-25

*(Handwritten signature/initials)*

ENFIELD POLICE DEPARTMENT  
Enfield, New Hampshire

INVESTIGATIVE REPORT

REFERENCE: CFS #9302137  
#9302149

FOOD POISONING - [REDACTED]

REPORTED BY: GIESE

Called by SA [REDACTED] FBI Concord (271-9201). reference this matter. Initial focus may be on [REDACTED]  
[REDACTED] SA desires background on subject.

This writer went to Cathi & Dons and spoke with [REDACTED] advises that there was 3 boxes of Cocoa Puffs in the store and that [REDACTED] was the clerk who sold the box of cereal to [REDACTED] did not know [REDACTED] but knew that his wife was a daughter of [REDACTED] in Canaan. [REDACTED] did state that [REDACTED] mother-in-law was in the store yesterday and did mention that they were going to sue over the matter and would be getting a lot of money. As far as [REDACTED] knew, there has been no subsequent contact with [REDACTED]

On 17 February, this writer made a file search on [REDACTED] See attached CFS and history. First contact is 08-10-89 and subj is listed as Panama City, FL. Checked with Lt [REDACTED] LPD. States no criminal record in Lebanon. Was witness to a reckless conduct accident on Route 12A in late 1991. SA [REDACTED] calls and information provided on DOB, etc. Set up appointment with [REDACTED] for 1030 hours 18 February.

While at home on 17 February near the hour of 2130, received a call from SGT [REDACTED] who advised that she had returned a call to [REDACTED] The substance of the call was that [REDACTED] had confessed to [REDACTED] that this was a suicide attempt. That [REDACTED] want to talk with us, before this matter got out of hand. She further stated that [REDACTED] wanted to talk to me.

Shortly after 2140 this writer did call [REDACTED] [REDACTED] informed me that he had known [REDACTED] since 1986. His daughter, [REDACTED] left her mother in Fla and moved to NH to be with him. Shortly, thereafter, [REDACTED] followed [REDACTED] who was his girlfriend to NH where they lived

b6  
b7C

INVESTIGATIVE REPORT  
CFS #9302149  
PAGE TWO

together with [ ] has been somewhat of a fatherly figure to [ ] since that time.

From our conversation, I gleamed that [ ] is under considerable financial pressures, particularly from his in-laws. His father died this past summer and he is having a difficult time with the death. He informed [ ] that he attempted suicide and wanted him to talk to me about the matter and then get back to him. He stated that he had purchased the Cocoa Puffs at Cathi & Don's and the rat poisoning at George's Market on the same day. [ ] took the cereal first and then he ate it and became ill. [ ] advises that [ ] is a mason tender working on the new Shaw Supermarket construction on Route 12A. [ ] further advised that he directed [ ] to the mental health people at DHMC and he is under treatment. It does appear that [ ] is having problems and does want to get out of the area for a period of time.

b6  
b7C

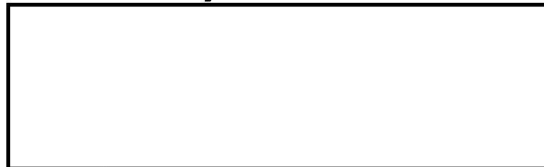
ENFIELD POLICE DEPARTMENT  
Enfield, New Hampshire

INVESTIGATIVE REPORT

REFERENCE: FOOD POISONING - [REDACTED]  
CFS #9302137  
#9302149

REPORTED BY: GIESE

On 22 February 93 at 1505 hours the listed individual was interviewed by this writer:



[REDACTED] recalls the ambulance run to the [REDACTED] residence on 16 February. She did not enter the dwelling, but stayed in the ambulance. She said that [REDACTED] came into the ambulance with H<sub>2</sub>O<sub>2</sub> applied. As the ambulance was leaving the TP, she stated that [REDACTED] said to the effect "General Mills will pay for this."

[REDACTED] informed me that [REDACTED] said that he was called first. He went on to stated that [REDACTED] wife had called Cathi & Dons and someone there said that they would remove the Cocoa Puffs from the shelve.

On being asked by this writer on the condition of [REDACTED] she replied that he did not seem that bad. That he was conscious and that he stated at one time that he was nauseous. Just prior to the arrival at DMHC [REDACTED] complained of a pain or discomfort in his throat. She did not observe any fluids on him. She does recall joking about the Cocoa Puffs with the green things on the way back from the hospital.

I asked her about the meeting at 1900 hours at her house the following day. She recalled that [REDACTED] did talk about the run and that the cause was Rat Poisoning. She also said that [REDACTED] informed the Squad that [REDACTED] had a relapse at the hospital.

The interview was terminated at 1527 hours.

b6  
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

One Center Plaza, Suite 600  
Boston, Massachusetts 02108

May 14, 1993

Office of the County Attorney  
Grafton County  
R.R. 1, Box 65  
North Haverhill, New Hampshire 03774

ATTENTION: [REDACTED] ESQUIRE

RE [REDACTED]

**COCOA PUFFS CEREAL - GENERAL MILLS  
CORPORATION,  
WEST CHICAGO, ILLINOIS - VICTIM;  
TAMPERING WITH CONSUMER PRODUCTS**

Dear [REDACTED]

For your information, on April 21, 1993, before United States District Court (USDC) Judge Steven McAuliffe, [REDACTED] pleaded guilty to one count of violation of Title 18, United States Code, Section 1365(c) - Knowingly Communicating False Information of Consumer Product Tampering.

[REDACTED] had been indicted by a Federal Grand Jury sitting in Concord, New Hampshire, on that count, plus an additional count of violation of Title 18, United States Code, Section 1365(b) - Tampering With a Consumer Product.

In exchange for [REDACTED] plea, the Title 18, United States Code, Section 1365(b) charge was dismissed.

[REDACTED] faces sentencing on July 20, 1993, after the completion of a Pre-Sentence investigation by the United States Probation Office. You will be kept apprised of any developments as regards this matter.

Sincerely,

THOMAS A. HUGHES  
Special Agent in Charge

1-Addressee  
1-Boston (250-BS-67071)  
JPE:bls

(2)

BV: [REDACTED]

Supervisory Special Agent

250-BS-67071-27

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 20 1993	
FBI - BOSTON	

250-BS-67077-28



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b7c





# The Union Leader



AS TRUTH" — DANIEL WEBSTER

131st YEAR

52 PAGES

★★★

W NESDAY, JULY 21, 1993

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45¢ - NEWSSTAND

## TODAY'S DIGEST

### Cereal-Tampering Charge Brings Home Confinement

CONCORD (AP) — An Enfield man who pleaded guilty to tampering with a box of cereal was sentenced yesterday to six months of incarceration at his home, Assistant U.S. Attorney Michael Connolly said.

Benjamin Gilliland, 24, admitted putting rat poison in a box of Cocoa Puffs in February and then claiming that he got sick after eating the cereal. Gilliland contacted a lawyer about suing General Mills, Connolly said.

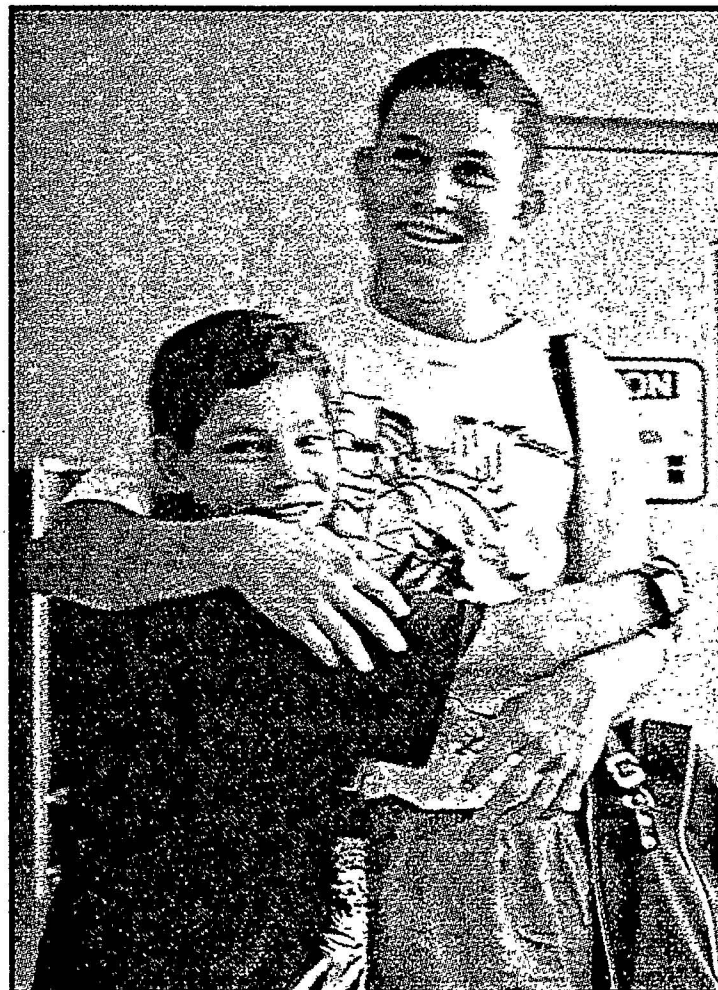
Connolly credited quick work by the FBI to head off an unnecessary product recall by the cereal-maker. "It could have caused a nationwide problem," Connolly said.

Connolly said Gilliland also got a three-year suspended sentence and must perform 300 hours of community service.

### INSIDE

### Disappearance Called Fraud

The disappearance of a Manchester cartoon manufacturer and his wife with corporate records and assets is "a scheme to defraud investors," state securities officials



## Suspects Face More Charges In Armed Raid

By PAULA TRACY  
Union Leader Staff

**LACONIA** — The three armed assailants who entered a Gilford residence early Sunday morning had planned to kill three of the occupants, authorities said last night.

Detective Russell Pallas said new charges were brought last night against Chandra Chowanec, 26, of Columbia, Conn., and her alleged accomplices in the commando-style attack, Gretchen L. Davidson, 25, and Craig Davidson, 35.

Each suspect was charged with one count of conspiracy to commit murder and with three counts of attempted first-degree murder, Pallas said. They were charged in their individual jail cells in Laconia at about 8:20 p.m., he said.

Plymouth District Judge Edwin Kelly then ordered bail increased from \$100,000 to \$500,000 cash on each of the suspects.

The three suspects originally faced charges of kidnapping, burglary and felonious use of firearms. The kidnapping charges stemmed from the detention of the occupants against their will, not an attempt to abduct anyone, officials said.

Pallas said the new charges stem from additional information about the crime that was gathered during an exhaustive investigation yesterday. He indicated that the evidence led authorities to conclude that the attackers planned to kill Scott McDuffee, Chowanec's former husband, and his parents, David and Mary Ellen McDuffee.

Pallas would not be more specific about the new evidence.

Arraignment on the new charges is scheduled in Laconia District Court this morning at 8:30.

ARMED RAID, Page 11





U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 250-BS-67071

80 Daniel Street, Room 205  
Portsmouth, New Hampshire 03801  
August 3, 1993

Office of the County Attorney  
Grafton County  
R.R. #1, Box 65  
North Haverhill, New Hampshire 03777

ATTENTION: [REDACTED] ESQUIRE

RE: [REDACTED]

**COCOA PUFFS CEREAL - GENERAL MILLS CORPORATION,  
West Chicago, Illinois - VICTIM;  
TAMPERING WITH CONSUMER PRODUCTS**

b6  
b7C

Dear [REDACTED]

For your information, on July 20, 1993, Benjamin L. Gilliland was sentenced by United States District Court (USDC) Judge Steven McAuliffe, District of New Hampshire, Concord, New Hampshire, to six months home confinement, 3 years incarceration suspended, and 300 hours of community service.

[REDACTED] was sentenced for his violation of Title 18, United States Code, Section 1365(c) - Knowingly Communicating False Information of Consumer Product Tampering.

In light of [REDACTED] sentencing, no further investigation is being conducted in this matter and this case is now closed.

Sincerely,

DENNIS M. O'CALLAGHAN  
Acting Special Agent in Charge

By [REDACTED]

[REDACTED]  
Supervisory Special Agent

cc: Chief of Police  
Peter H. Giese  
Enfield, N.H.

1-Addressee  
1-COP Peter Gises  
1-Boston (250-BS-67071)  
JPE:bls  
(3)

250-BS-67071-29

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 10 1993	
FBI - BOSTON	

# Accomplishment Report

Submit within 30 days from date of accomplishment

Report Date: 8/4/93  
 From: SAC, BOSTON (CRA/C-4)

Does Accomplishment Involve:  
 (check all that apply)

Drugs ☐  
 A Fugitive ☐  
 Bankruptcy Fraud ☐  
 Computer Fraud/Abuse ☐  
 Corruption of Public Officials ☐  
 Forfeiture Assets ☐

Assisting Agents Soc. Sec. No. <sup>x</sup>

1. — —  
 2. — —

☒ Squad Supervisor  
 approval (please initial)

File Number  
250-BS-67071

Stat Agent Soc. Sec. No.  
 \_\_\_\_\_

RA Squad  
3320

Task Force  
 \_\_\_\_\_

Assisting Joint Agencies <sup>x</sup> •

1. LOC  
 2. \_\_\_\_\_

Investigative Assistance or Technique Used					
1 = Used, but did not help 2 = Helped, minimally		3 = Helped, substantially 4 = Absolutely essential			
Rating	IAT	Rating	IAT	Rating	IAT
	Financ. Analyst Asst.		Informant Info.		Tech. Agnt. or Equip.
	Aircraft Assistance		Lav. Div. Exams		Telephone Toll Recs.
	Computer Assistance		Lab. Div. Field Supt.		UCO - Group I
	Consensual Monitor		Pen Registers		UCO - Group II
	ELSUR / FISC		Photograph Coverage		UCO - Other
	ELSUR / Title III		Polygraph Assistance		NCAVC / VI - CAP
	Eng. Sect. Field Supt.		Search Warrants Exec.		Visual Invest. Anal.
	Eng. Sect. Tape Exams		Show Money Usage		Crisis Neg. - Fed.
	Hypnosis Assistance		SOG Assistance		Crisis Neg. - Local
	Ident Div. Assistance		Swat Team Action		

Accomplishment type •	Accomplishment Date	Serial No. of FD-515
<u>PELP</u>	<u>8-4-93</u>	

<b>A. Complaint / Information / Indictment</b> Also Complete Section I Serial number _____ Check if Civil / Rico Complaint <input type="checkbox"/>		<b>D. Recovery / Restitution / Potential Economic Loss Prevented (PELP) <sup>x</sup> ♦</b> <b>Recovery</b> <input checked="" type="checkbox"/> Federal <input type="checkbox"/> Local <b>Restitution</b> <input type="checkbox"/> Court Ordered <input type="checkbox"/> Pretrial Agreement					
<b>B. Arrest / Locate / Summons</b> <b>Arrest</b> <input type="checkbox"/> Federal <input type="checkbox"/> Local ♦ Subject Priority: <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> Subject Resisted <input type="checkbox"/> Subject was Armed <b>Locate</b> Subject Priority: <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C <b>Summons</b> <input type="checkbox"/> Federal <input type="checkbox"/> Local ♦		<b>E. Civil / Rico Matters</b> Also Complete Section I Date of Complaint: ____/____/____ Judgment _____ • Judicial Outcome _____ × • Fines: \$ _____ Suspension: <table border="1"><tr><td>Years</td><td>Months</td></tr><tr><td></td><td></td></tr></table>		Years	Months		
Years	Months						
<b>C. Hostage(s) Released</b> Released by: <input type="checkbox"/> Terrorists <input type="checkbox"/> Other Number of Hostages: _____		<b>F. AFA Payment</b> Amount: \$ _____ <b>G. Administrative Sanctions</b> Type: <input type="checkbox"/> Suspension <input type="checkbox"/> Debarment <input type="checkbox"/> Injunction Length: <input type="checkbox"/> Permanent <table border="1"><tr><td>Years</td><td>Months</td></tr><tr><td></td><td></td></tr></table> Subject Description Code: ____ •		Years	Months		
Years	Months						

<b>H. Final Judicial Process</b> <b>Conviction</b> Also Complete Section I Date of Complaint, Information or Indictment: ____/____/____ Date of Conviction: ____/____/____ Date of Sentence: ____/____/____ Subject Description Code: ____ • Judicial State: _____ District: _____ Sentence type: ____ × • Sentence Term: _____ <table border="1"><tr><td>In-Jail</td><td>Suspended</td><td>Probation</td></tr><tr><td>Years Months</td><td>Years Months</td><td>Years Months</td></tr><tr><td></td><td></td><td></td></tr></table> Fines: \$ _____		In-Jail	Suspended	Probation	Years Months	Years Months	Years Months				<b>I. U.S. Code Violations</b> <table border="1"><tr><th>Title</th><th>Section</th><th>Counts</th></tr><tr><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr></table> Required for Sections A, E, and H (Conviction) Optional for Section B (arrest) <b>Acquittal / Dismissal / Pretrial Diversion</b> Date of Indictment or Information: <u>7/20/1993</u> Subject Description Code: _____ <div style="border: 1px solid black; padding: 5px; text-align: center;">           SEARCHED            FBI — BOSTON         </div>		Title	Section	Counts						
In-Jail	Suspended	Probation																			
Years Months	Years Months	Years Months																			
Title	Section	Counts																			

**J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)**

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Security No. (if available)
		<u>W</u>	<u>M</u>		

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (if checked, also submit form FD-515a)

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)

• See codes on reverse side.

250-BS-67071-30  
8/9/93  
JMR

## ACCOMPLISHMENT TYPES

Complaint  
Information  
Indictment  
Arrest  
Locate  
Summons  
Hostage(s) Released  
Child Locate  
Recovery  
Restitution  
PELP  
Civil/RICO  
AFA Payment  
Admin. Sanction  
Conviction  
Pretrial Diversion  
Acquittal  
Dismissal

## PELP CODES

22 Counterfeit  
Stocks/Bonds/Currency/  
Negotiable Instruments  
23 Counterfeit/Pirated  
Sound Recordings or  
Motion Pictures  
24 Bank Theft Scheme Aborted  
25 Ransom, Extortion or Bribe  
Demand Aborted  
26 Theft From or Fraud Against  
Government Scheme  
Aborted  
27 Commercial or Industrial  
Theft Scheme Aborted  
30 All Other

## PROPERTY CODES

01 Cash  
02 Stocks, Bonds or Negotiable Instruments  
03 General Retail Merchandise  
04 Vehicles  
05 Heavy Machinery & Equipment  
06 Aircraft  
07 Jewelry  
08 Vessels  
09 Art, Antiques or Rare Collections  
11 Real Property  
20 All Other

## JOINT AGENCY CODES

BATF Bureau of Alcohol, Tobacco and  
Firearms  
DEA Drug Enforcement Administration  
DOI Department of Interior  
FAA Federal Aviation Administration  
INS Immigration and Naturalization  
Service  
IRS Internal Revenue Service  
NBIS National NARC Border  
Interdiction  
RCMP Royal Canadian Mounted Police  
USBP U.S. Border Patrol  
USCS U.S. Customs Service  
USDS U.S. Department of State  
USTR U.S. Treasury  
ST State  
LOC Local  
OTHR Other

## SENTENCE TYPES

CP Capital Punishment  
JS Jail Sentence  
LS Life Sentence  
NS No Sentence (Subject Died or is Fugitive)  
PB Probation  
SJ Suspension of Jail Sentence  
YC Youth Correction Act

## SUBJECT DESCRIPTION CODES

### ORGANIZED CRIME SUBJECTS

1F Boss  
1G Underboss  
1H Consigliere  
1J Acting Boss  
1K Capodecina  
1L Soldier

### KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive  
2B Top Thief  
2C Top Con Man

### FOREIGN NATIONALS

3A Legal Alien  
3B Illegal Alien  
3C Foreign Official W/out  
Diplomatic Immunity  
3D U.N. Employee W/out  
Diplomatic Immunity  
3E Foreign Student  
3F All Others

### OTHERS

8A All Other Subjects  
8B Company or Corporation

## JUDGMENT CODES

CJ Consent Judgment  
CO Court Ordered Settlement  
DF Default Judgment  
DI Dismissal  
JN Judgment Notwithstanding  
MV Mixed Verdict  
SJ Summary Judgment  
VD Verdict for Defendant  
VP Verdict for Plaintiff

## JUDICIAL OUTCOME

AG Agreement  
BR Barred/Removed  
CC Civil Contempt  
DC Disciplinary Charges  
FI Fine  
PI Preliminary Injunction  
PR Temporary Restraining Order  
RN Restitution  
SP Suspension  
VR Voluntary Resignation  
OT Other

## RACE CODES

B Black  
C Chinese  
I Indian/American  
J Japanese  
O Other  
U Unknown  
W White

**For Further Instructions See:  
MAOP, Part II, Section 3.3-5.**

### TERRORISTS

4A Known Member of a  
Terrorist Organization  
4B Possible Terrorist Member  
or Sympathizer

### UNION MEMBERS

5D President  
5E Vice-President  
5F Treasurer  
5G Secretary/Treasurer  
5H Executive Board Member  
5I Business Agent  
5J Representative  
5K Organizer  
5L Business Manager  
5M Financial Secretary  
5N Recording Secretary  
5P Office Manager  
5Q Clerk  
5R Shop Steward  
5S Member  
5T Trustee  
5U Other

### GOVERNMENT SUBJECTS

6A Presidential Appointee  
6B U.S. Senator/Staff  
6C U.S. Representative/Staff  
6D Federal Judge/Magistrate  
6E Federal Prosecutor  
6F Federal Law Enforcement Officer  
6G Federal Employee - GS 13 & Above  
6H Federal Employee - GS 12 & Below  
6J Governor  
6K Lt. Governor  
6L State Legislator  
6M State Judge/Magistrate  
6N State Prosecutor  
6P State Law Enforcement Officer  
6Q State - All Others  
6R Mayor  
6S Local Legislator  
6T Local Judge/Magistrate  
6U Local Prosecutor  
6V Local Law Enforcement Officer  
6W Local - All Others  
6X County Commissioner  
6Y City Councilman

### BANK EMPLOYEES

7A Bank Officer  
7B Bank Employee

GENERAL MILLS, INC. • EXECUTIVE OFFICES

Number One General Mills Boulevard • Minneapolis, Minnesota

POTENTIAL ECONOMIC LOSS TO GENERAL MILLS IF RECALL OF COCO PUFFS BECAME NECESSARY

If General Mills were to recall Coco Puffs from the New England States, the following costs would be incurred based on shipments in December, January and up to February 18.

30,200 Cases --	\$1,445,900
Transportation Costs --	\$16,000
Collection Costs --	\$5,000
Total	\$1,466,900

We cannot accurately estimate the potential loss of consumer confidence which would result in the loss of sales and market share, but it would be in the millions of dollars, based on other tampering cases.

COSTS INVOLVED IN REACTING TO THE ALLEGED TAMPERING

A large number of departments and personnel were involved in reacting to the tampering in New Hampshire. They include:

Quality Control  
Security  
Public Relations  
Law  
Insurance/Risk Management  
Consumer Services

b6  
b7C

At the production plant in West Chicago, IL where the Coco Puffs were produced, a number of management personnel were also involved in reacting to the tampering. They were:

Plant Manager  
Quality Control Manager  
Production Manager  
Warehouse Manager  
Security/Sanitation Manager

Based on the time spent and salaries of the General Mills personnel at Corporate Headquarters and the production plant, the estimated costs are:

Corporate Headquarters	\$6,500
West Chicago Plant	\$2,600
Total	\$9,100

Mailing Address: P. O. Box 1113, Minneapolis, Minnesota 5544

[REDACTED]  
COCOA PUFFS CEREAL,  
GENERAL MILLS CORPORATION,  
WEST CHICAGO, ILLINOIS;

TAMPERING WITH CONSUMER PRODUCTS  
OO: BOSTON

On 8/4/83, [REDACTED]

b6  
b7c

[REDACTED] General Mills Corporation,  
Minneapolis, Minnesota, advised that if  
a recall of Cocoa Puffs Cereal had occurred,  
total costs, ~~set~~ exclusive of loss of consumer  
confidence and resulting lost sales, would be  
\$ 1,466,900.00.

[REDACTED] estimate is attached

# Accomplishment Report

Submit within 30 days from date of accomplishment)

Report Date: 8/4/93

From: SAC, BOSTON (CRA/C-4)

Does Accomplishment Involve:  
(check all that apply)

Drugs ☐

A Fugitive ☐

Bankruptcy Fraud ☐

Computer Fraud/Abuse ☐

Corruption of Public Officials ☐

Forfeiture Assets ☐

File Number  
250-B5-67071

Stat Agent Soc. Sec. No.

RA Squad  
3320

Task Force

Assisting Joint Agencies × •

1. LOC  
2.Assisting Agents Soc. Sec. No. ×  
1. - -  
2. - -

☒ Squad Supervisor  
approval (please initial)

**Investigative Assistance or Technique Used**

1 = Used, but did not help  
2 = Helped, minimally  
3 = Helped, substantially  
4 = Absolutely essential

Rating	IAT	Rating	IAT	Rating	IAT
	Financ. Analyst Asst.		Informant Info.		Tech. Agnt. or Equip.
	Aircraft Assistance		Lav. Div. Exams		Telephone Toll Recs.
	Computer Assistance		Lab. Div. Field Supt.		UCO - Group I
	Consensual Monitor		Pen Registers		UCO - Group II
	ELSUR / FISC		Photograph Coverage		UCO - Other
	ELSUR / Title III		Polygraph Assistance		NCAVC / VI - CAP
	Eng. Sect. Field Supt.		Search Warrants Exec.		Visual Invest. Anal.
	Eng. Sect. Tape Exams		Show Money Usage		Crisis Neg. - Fed.
	Hypnosis Assistance		SOG Assistance		Crisis Neg. - Local
	Ident Div. Assistance		Swat Team Action		

Accomplishment type • Accomplishment Date Serial No. of FD-515

PELP 8-4-93

**A. Complaint / Information / Indictment**  
Also Complete Section I  
Serial number \_\_\_\_\_  
Check if Civil / Rico Complaint ☐

**B. Arrest / Locate / Summons**  
**Arrest**  
☐ Federal ☐ Local ♦  
Subject Priority: ☐ A ☐ B ☐ C  
☐ Subject Resisted  
☐ Subject was Armed  
**Locate**  
Subject Priority: ☐ A ☐ B ☐ C  
**Summons**  
☐ Federal ☐ Local ♦

**C. Hostage(s) Released**  
Released by: ☐ Terrorists ☐ Other  
Number of Hostages: \_\_\_\_\_

**D. Recovery / Restitution / Potential Economic Loss Prevented (PELP) × ♦**  
**Recovery**  
☒ Federal ☐ Local  
**Restitution**  
☐ Court Ordered  
☐ Pretrial Agreement

Code •	Amount	Code •	Amount
30	\$ 1,466,900.00		\$
	\$		\$
	\$		\$

**E. Civil / Rico Matters**  
Also Complete Section I  
Date of Complaint: \_\_\_\_/\_\_\_\_/\_\_\_\_  
Judgment \_\_\_\_\_  
Judicial Outcome \_\_\_\_\_ × •  
Fines: \$ \_\_\_\_\_  
Suspension: 

Years	Months

**F. AFA Payment**  
Amount: \$ \_\_\_\_\_

**G. Administrative Sanctions**  
Type: ☐ Suspension ☐ Debarment ☐ Injunction  
Length: ☐ Permanent  

Years	Months

  
Subject Description Code: \_\_\_\_ •

**H. Final Judicial Process**  
**Conviction**  
Also Complete Section I  
Date of Complaint, Information or Indictment: \_\_\_\_/\_\_\_\_/\_\_\_\_  
Date of Conviction: \_\_\_\_/\_\_\_\_/\_\_\_\_  
Date of Sentence: \_\_\_\_/\_\_\_\_/\_\_\_\_  
Subject Description Code: \_\_\_\_ •  
Judicial State: \_\_\_\_\_ District: \_\_\_\_\_  
Sentence type: \_\_\_\_ × •  
Sentence Term: \_\_\_\_\_

In-Jail	Suspended	Probation
Years Months	Years Months	Years Months

Fines: \$ \_\_\_\_\_

☐ Federal  
☐ Local ♦  
☐ Felony  
☐ Misdemeanor  
☐ Plea  
☐ Trial

**I. U.S. Code Violations**

Title	Section	Counts	Title	Section	Counts

Required for Sections A, E, and H (Conviction)  
Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion  
Date of Indictment or Information: 8-1-1993  
Subject Description Code: \_\_\_\_\_  
FBI - BOSTON

**J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)**

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Security No. (if available)

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (if checked, also submit form FD-515a)

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)

• See codes on reverse side.

JMPK entered  
8/27/93

# Accomplishment Report

submit within 30 days from date of accomplishment)

Report Date: 8/4/93From: SAC, BOSTON (CRA/C-4)

Does Accomplishment Involve:  
(check all that apply)

Drugs ☐

A Fugitive ☐

Bankruptcy Fraud ☐

Computer Fraud/Abuse ☐

Corruption of Public Officials ☐

Forfeiture Assets ☐

File Number  
250-BS-67071Stat Agent Soc. Sec. No.  
3320RA Squad  
3320Task Force  
LOCAssisting Joint Agencies \*  
1. LOC  
2. LOCAssisting Agents Soc. Sec. No.\*  
1. - -  
2. - -

☒ Squad Supervisor  
approval (please initial)

## Investigative Assistance or Technique Used

1 = Used, but did not help  
2 = Helped, minimally

3 = Helped, substantially  
4 = Absolutely essential

Rating	IAT	Rating	IAT	Rating	IAT
	Financ. Analyst Asst.		Informant Info.		Tech. Agnt. or Equip.
	Aircraft Assistance		Lav. Div. Exams		Telephone Toll Recs.
	Computer Assistance		Lab. Div. Field Supt.		UCO - Group I
	Consensual Monitor		Pen Registers		UCO - Group II
	ELSUR / FISC		Photograph Coverage		UCO - Other
	ELSUR / Title III		Polygraph Assistance		NCAVC / VI - CAP
	Eng. Sect. Field Supt.		Search Warrants Exec.		Visual Invest. Anal.
	Eng. Sect. Tape Exams		Show Money Usage		Crisis Neg. - Fed.
	Hypnosis Assistance		SOG Assistance		Crisis Neg. - Local
	Ident Div. Assistance		Swat Team Action		

Accomplishment type \* CONVICTION Accomplishment Date 7/20/93 Serial No. of FD-515 18

A. Complaint / Information / Indictment  
Also Complete Section I  
Serial number \_\_\_\_\_  
Check if Civil / Rico Complaint ☐

B. Arrest / Locate / Summons  
Arrest  
☐ Federal ☐ Local ♦  
Subject Priority: ☐ A ☐ B ☐ C  
☐ Subject Resisted  
☐ Subject was Armed  
Locate  
Subject Priority: ☐ A ☐ B ☐ C  
Summons  
☐ Federal ☐ Local ♦

C. Hostage(s) Released  
Released by: ☐ Terrorists ☐ Other  
Number of Hostages: \_\_\_\_\_

## H. Final Judicial Process

Conviction  
Also Complete Section I  
Date of Complaint, Information or Indictment: 2/19/93 complaint  
Date of Conviction: 4/21/93  
Date of Sentence: 7/20/93  
Subject Description Code: 8A  
Judicial State: NH District: NH  
Sentence type: JS \*  
Sentence Term: \_\_\_\_\_

In-Jail	Suspended	Probation
Years	Months	Years
<u>6</u>	<u>3</u>	

Fines: \$ \_\_\_\_\_

## D. Recovery / Restitution / Potential Economic Loss Prevented (PELP) \* ♦

Recovery  
☐ Federal ☐ Local  
Restitution  
☐ Court Ordered  
☐ Pretrial Agreement

Code *	Amount	Code *	Amount
	\$		\$
	\$		\$
	\$		\$

## E. Civil / Rico Matters

Also Complete Section I  
Date of Complaint: \_\_\_\_/\_\_\_\_/\_\_\_\_  
Judgment \_\_\_\_\_  
Judicial Outcome \_\_\_\_\_ \*  
Fines: \$ \_\_\_\_\_  
Suspension: 

Years	Months

## F. AFA Payment

Amount: \$ \_\_\_\_\_

## G. Administrative Sanctions

Type: ☐ Suspension ☐ Permanent  
☐ Debarment ☐ Injunction  
Length: 

Years	Months

Subject Description Code: \_\_\_\_\_

## I. U.S. Code Violations

Title	Section	Counts	Title	Section	Counts
<u>18</u>	<u>1365(c)</u>	<u>1</u>			

Required for Sections A, E, and H (Conviction)

Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial

Date of Indictment or Information: \_\_\_\_/\_\_\_\_/\_\_\_\_

Subject Description Code: \_\_\_\_\_

250-BS-67071-31

SEARCHED INDEXED  
SERIALIZED FILED  
Date: SEP 1 1993  
FBI — BOSTON

## J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)

Name \_\_\_\_\_ Date of Birth \_\_\_\_\_ Race \* \_\_\_\_\_ Sex \_\_\_\_\_ Place of Birth (if available) \_\_\_\_\_ Social Security No. (if available) \_\_\_\_\_

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (if checked, also submit form FD-515a)

\* Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)

• See codes on reverse side.

JMR entered  
8/27/93



she did not look for a price -

8...

not going to be checked. - did not look for a price -  
just dropped.

Did not suffer from - all system was saggy,  
felt it come up - spirit to see -  
some of them had gone down - - felt it -  
was more from the  
- going so wife would see & changed at last  
in the morning when he got home.

did not look for

Told her <sup>wife</sup> speedily -

called him - wanted to talk -

For the plan not have a body -

632 7501



- thought he'd get a couple of thousand

wife says to L.P.N. - put - Clarence V.C.  
wife not build in steady stream of stuff - -  
put - no one else lived.

- Room was to collect money for couple of  
w couple of thousands - to pay bill.  
Dad not give wife any.

Did not see anyone on night - - just tell  
he says to get money.  
no drugs in house. no expensive light -  
Dad did drugs  
- he said. Mary Ann.

Talk to anyone about - at - he talked to her priest  
- talked - to priest.  
- asked if he had anything - & said by hand.  
Talked - Bruce & wife  
wife knew it was a shi.

Wife stopped in to [redacted] told her -  
he was coming.

Did know other ~~any~~ people who have got the food sellant.  
- figured he'd be sick for a couple of days.

- planned to stay to a certain point - figure let her

Put 1/2 box of food in box - figured it to  
earn - box was sold, put in box before  
he opened it - Put it over by a table with  
a few things home. Didn't figure wife would want  
it - paid about \$100. This was first box  
didn't figure she'd want it. It seemed odd to her

Went out around 6 pm - should be on file at Tillman  
up but she. - met a gas station, made sure

[redacted] attorney also of counsel. Has been a witness for [redacted]  
 [redacted] - White River for Junior Mount -  
 Bordell's Restaurant Taberna. - was a witness -  
 gave a deposition. Was work that night, [redacted]  
 [redacted] address took photo.

Got [redacted] - remember that he had  
 - saw - phone book + called [redacted]

Sent a Truck driver - got enough to pay for Dr.  
 Bell - \$3000 after the - \$3-400

Accident - Allstate Insurance - - wrecked  
 escort other by [redacted] - Wednesday -  
 - and couple of years ago. →

Other accident - 83 or 84 - Had no  
 my own test -

Also was involved in accident as child, as  
 other people were sent on a photo -  
 was their day driver.

Said he by a truck driver \$1000  
 put off - curb

Wanted to count on him. - hoped died  
 - got idea. doesn't know how he'd go to die  
 - wife has life insurance policy - her parents.  
 He's not the beneficiary - parents are  
 no children -  
 - wife don't really at all.

Comes back here at night. doesn't know how many  
 he at.

( Flashed wrapper down table - at home -  
 - snow sure that he did it  
 no one over house that night - →  
 just many arguments w wife )

didn't call anyone - didn't write note - didn't  
 call anyone to because they might stop him.

Father died because he was old.  
bad health - was blue -

Pompano City - jail -  
Winder, Ga -

- Jail of DWI Fla  
- state Tacoma Wash  
- East Ohio  
- Pompano City Fla

b6  
b7c

Were adopted - was holy of the -  
more natural brother

- blood relation - not raised by aunt & uncle -  
- also in - Boise Idaho

- Ohio - Camden - only one person  
was not in the knowledge of who he was - took a lot

mom & Dad ever been in jail no - Natural mother, no -  
maybe remembered.

never now a close

Secretly

- asked what you

Pine 99c or 1 dollar - little small package -  
- were little pellets - don't know

Ben found cereal for wife -

found it cereal - maybe not even a half hour  
was better taste.

- he was in living room - normally in living room - she  
was early => wife was early  
while she was

Because she had a bank then he had a book -  
He made sure that she didn't get any - short box  
He had put stuff in box - was for the east at  
some time.

forgot it down a better

the thought were to get on ly to tell her.  
Told her that he was going to get money - at the time. Belk  
had cereal at home.

Got argument - argument wife - wife wanted  
~~not to~~ - not that day - not to her knowledge.

He has a bad temper - doesn't hit anyone - he just  
lets it build up - [redacted] hit my best friend.  
never home - tried to talk to Bruce but there were no  
there tried to talk to [redacted] parents as well.

She's a full time student - both work full time.  
- unemployed income - 290 per week -  
page 2.

Did you tell her that wife eaten it? - She told  
ER people - he didn't  
robber  
He's a jester.

put it up a line 2/18.

no problem w/ pictures -

asked for attorney

12:03pm - quickly descended.

I think he tried to  
kill her.



Rob prison is toilet. - its severe -  
bought paper - didn't pay attention how much he put  
in - he went to bathroom 1st

Fold the wrapper in toilet. Rob prison with dentist.

Began comes in, pan prison at box - the paper  
in box - then preparing bowl for both - shaky bowl  
box of soap for both - - both she  
he pan-milk, goes to living room - then she  
comes in pan her own bath in living room -  
and she sat together with TV - don't notice  
what TV she  
- mail PD - asked for her line.

ENT's come - doesn't realize fully to be -  
just that he got sick - all bowl of cereal -  
said he can't breathe - - three up, so breath  
publ - couldn't catch breath - just shook  
around heart - vomit.

~~didn't~~ wanted to die -  
He would die - but dad still the he had  
extra crop of.

- wife was worried about compensat  
- back to store - Didn't see anything unusual.

about one item -

Com flake + Cathie -  
why did he by cereal at Gorge - don't know - didn't  
think about.

Why Don + Cathie - went to Tinkins 12 - asked  
for it owner wife -   
doubt me item -

Went back down - RT 4 - Cathie - didn't go there.  
went to Don + Cathie - over 4.00

Brown eye, brown hair -

over 4.00 for Coco puffs.

no bag for Rob prison - no bag for cereal - no  
receipts - in box -

(not prison)  
Time in Gorge. After 7 - at Tinkins  
was in some journey.

b6  
b7C

Wont supposed to go this far  
at hospital - I told her that it was  
just possible - didn't know what to say. Told her  
that it had been the usual. Told her (she said it was usual)  
- Tied to pump stomach. Threw up. into a bucket  
of food - little white container. Don't know what  
I did with it.

Went home. kept to bed - came back 8am for  
more test - blood test - asked him what he  
was - just had headache. -  
Set him.

He was not eating anything - couldn't eat anything  
- Pass stool. H. - did  
cores for other cores - defecate food -  
consulted him Monday Tuesday - told him  
that got feeling of not pain & that he wanted  
to see. He told him that he'd check it out -  
Called him yesterday & told him to forget - left message  
sensibly. - was getting too big for him. Was only that  
FBI was minor & it would be.

Spoke to her yesterday morning - told her  
she didn't cry. She talked to Boone - told  
him that it was a threat to commit suicide -  
He came over - Took him up to Helicopter -  
because he needed help. Told to P  
Dr Aytes jpm 2/26/83 - approx 403650 5000  
- told Dr what had happened.

He gave people to for West Central - project  
mental health prof out of Portland. chel

Boone comfort him last night - wanted  
to talk to him earlier.

never told to commit suicide. At such such  
someone in past for at Ft Harris - Truck stop -  
Lebanon - was 12 yrs ago in same August 88 or 90

[redacted] - not under influence  
can read + write - Tacoma Work Center Hospital -

[redacted] Mason Tender, Estes Construction -  
Cornish N.H. - 448 6256 -  
- Arrest - violation of Probation - Fla. -  
- not wanted. [redacted]

not a veteran  
H.S. Grad - Bay High - Panama City Fla  
[redacted] - 12th St Panama City  
- Decent - in August - Robert W. Gillingham -

never treated for mental illness. no depression -  
off + for 3 years - in August  
[redacted]

On Sunday night under pressure from bills -  
taxes, personal & taxes - Vermont taxes  
in well. 2 car payment - just snapped.  
\$200 per month  
Been married 3 years.

b6  
b7C

Got up - went to Gorge - got out prison -  
7:30 pm Sunday evening. Lady, OK. [redacted]  
Poland - Gorge - just got prison - found  
no shoes it away - down in truck and  
went thru to Cathy & Doree further - bought  
coco puffs - 1 box -  
Went home - put rot poison in box  
- went down - started eating it - put it just  
in his cereal.

~~Conf~~ wife denied know - only in house - normally  
calm at first -  
half a barrel fall - etc it should gelly sub -  
started throw up - started throw up at house  
- wife pushed - called 911 - she told her that  
he was choking - couldn't breathe - her clothes

Threw out a ambulance - to hospital - wife not  
aware - Got 3 or 4 miles try to get out of  
[redacted] EMT - for long Empire State Express